

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044769

Entity Name: COSODECU, INC

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

414 BARBAROSSA AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

414 BARBAROSSA AVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 56-2359221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, VIDAL A
13791 S.W. 20TH ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

FERNANDEZ, LINO B
414 BARBAROSSA AVE.
CORAL GABLES, FL 33146 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LINO B. FERNANDEZ

02/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OJEDA, EDUARDO
Address: 9140 FONTAINBLEAU BLVD. #203
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: SUBIRA, SALVADOR E
Address: 4800 N.W. 6TH STREET
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: FERNANDEZ, LINO B
Address: 2801 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: CABRERA, VIDAL A
Address: 13791 S.W. 20TH STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINO B.FERNANDEZ

D

02/15/2009

Electronic Signature of Signing Officer or Director

Date