

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044769

Entity Name: COSODECU, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2451 BRICKELL AVE
4A
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2451 BRICKELL AVE
4A
MIAMI, FL 33129

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:

FERNANDEZ, LINO B
2451 BRICKELL AVE..
4A
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: FERNANDEZ, LINO B
Address: 2451 BRICKELL AVE.APT.4A
City-St-Zip: MIAMI, FL 33129

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

I hereby 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 all other like empowered.

SIGNATURE: LINO B.FERNANDEZ

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date