

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000117000

Entity Name: CO SOFTWARE INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

20900 NE 30 AVE
AVENTURA, FL 33180 US

New Principal Place of Business:

1643 NE MIAMI GARDENS DRIVE
218
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

20900 NE 30 AVE
AVENTURA, FL 33180 US

New Mailing Address:

1643 NE MIAMI GARDENS DRIVE
218
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 20-0319211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, DAVID J
20900 NE 30 AVE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BELEZAN, CONSTANTIN
1643 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179 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: CONSTANTIN BELEZAN

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELEZAN, CONSTANTIN
Address: 1643 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 FL

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: CONSTANTIN BELEZAN

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date