

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159196

Entity Name: COSME ENTERPRISES, INC.

FILED
Jun 03, 2012
Secretary of State

Current Principal Place of Business:

1610 W. CARROLL STREET APT. 70
KISSIMMEE, FL 34741

New Principal Place of Business:

1031 BARCELONA DR.
KISSIMMEE, FL 34741

Current Mailing Address:

1610 W. CARROLL STREET APT. 70
KISSIMMEE, FL 34741

New Mailing Address:

1031 BARCELONA DR.
KISSIMMEE, FL 34741

FEI Number: 03-0589219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSME-BURGOS, EDUARDO
1610 W. CARROL STREET APT 70
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

COSME-BURGOS, EDUARDO
1031 BARCELONA DR.
KISSIMMEE, FL 34741 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: EDUARDO COSME BURGOS

06/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: COSME-BURGOS, VICTOR
Address: 1031 BARCELONA DR.
City-St-Zip: KISSIMMEE, FL 34147

Title: VP/M
Name: COSME-BURGOS, EDUARDO
Address: 1031 BARCELONA DR.
City-St-Zip: KISSIMMEE, FL 34741

Title: GM
Name: FRANCESHI, LUIS
Address: 10345 ROCKING A RUN
City-St-Zip: ORLANDO, FL 32825

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: VICTOR M. COSME BURGOS

PD

06/03/2012

Electronic Signature of Signing Officer or Director

Date