

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063633

Entity Name: COSIO CREATIVE CORP.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

733 SE FORT KING ST
STE 8
OCALA, FL 34471

New Principal Place of Business:

78 LEVEE LN.
ORMOND BEACH, FL 32174

Current Mailing Address:

733 SE FORT KING ST
STE 8
OCALA, FL 34471

New Mailing Address:

78 LEVEE LN.
ORMOND BEACH, FL 32174

FEI Number: 39-2056934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSIO, EDWIN J
733 SE FORT KING ST
STE 8
OCALA, FL 34471 US

Name and Address of New Registered Agent:

COSIO, EDWIN J
78 LEVEE LN.
ORMOND BEACH, FL 32174 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: COSIO, EDWIN J

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSIO, EDWIN J
Address: 733 SE FORT KING ST - STE 8
City-St-Zip: OCALA, FL 34471

Title: VP () Delete
Name: COSIO, CYNTHIA C
Address: 733 SE FORT KING ST - STE 8
City-St-Zip: OCALA, FL 34471

Title: S () Delete
Name: COSIO, CLAUDIA C
Address: 733 SE FORT KING ST - STE 8
City-St-Zip: OCALA, FL 34471

Title: T () Delete
Name: COSIO, CARLA C
Address: 733 SE FORT KING ST - STE 8
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSIO, EDWIN J
Address: 78 LEVEE LN
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP (X) Change () Addition
Name: COSIO, CYNTHIA C
Address: 78 LEVEE LN
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: S (X) Change () Addition
Name: COSIO, CLAUDIA C
Address: 78 LEVEE LN
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: T (X) Change () Addition
Name: COSIO, CARLA C
Address: 78 LEVEE LN
City-St-Zip: ORMOND BEACH, FL 32174 US

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: EDWIN COSIO

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date