2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063633

Entity Name: COSIO CREATIVE CORP.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

78 LEVEE LN.

ORMOND BEACH, FL 32174

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: COSIO, EDWIN J Address: 78 LEVEE LN

City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP

Name: COSIO, CYNTHIA C Address: 78 LEVEE LN

City-St-Zip: ORMOND BEACH, FL 32174 US

Title: S

Name: COSIO, CLAUDIA C Address: 78 LEVEE LN

City-St-Zip: ORMOND BEACH, FL 32174 US

Title: T

Name: COSIO, CARLA C Address: 78 LEVEE LN

City-St-Zip: ORMOND BEACH, FL 32174 US

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: EDWIN COSIO P 04/27/2012