

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065382

FILED
Feb 26, 2008
Secretary of State

Entity Name: COSSIO ENTERPRISE, INC.

Current Principal Place of Business:

4692 SUNSET RANCH RD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4692 SUNSET RANCH RD
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 56-2662767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSSIO, ROBERT
4692 SUNSET RANCH RD
WEST PALM BEACH, FL 33415 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COSSIO, ROBERT
Address: 4692 SUNSET RANCH RD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: RODRIGUEZ, SONIA J
Address: 137 MEADOW DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RODRIGUEZ, SONIA J
Address: 137 MEADOWLARK DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: SONIA RODRIGUEZ

VP

02/26/2008

Electronic Signature of Signing Officer or Director

Date