

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086612

Entity Name: COSAL CORPORATION

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

1250 NW 21 ST., APT. 1115
MIAMI, FL 33142

New Principal Place of Business:

7540 SW 117 AVE
MIAMI, FL 33183 US

Current Mailing Address:

1250 NW 21 ST., APT. 1115
MIAMI, FL 33142

New Mailing Address:

7540 SW 117 AVE
MIAMI, FL 33183 US

FEI Number: 26-0628898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRIGAL, SANDRA G.
1250 NW 21 ST., APT. 1115
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MADRIGAL, SANDRA G.
9601 SW 142 AVE
APT. 914
MIAMI, FL 33186 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: SANDRA G. MADRIGAL

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MADRIGAL, SANDRA G.
Address: 1250 NW 21 ST., APT. 1115
City-St-Zip: MIAMI, FL 33142

Title: DVS () Delete
Name: URIAS, RONALD M.
Address: 1250 NW 21 ST., APT. 1115
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MADRIGAL, SANDRA G.
Address: 9601 SW 142 AVE APT 914
City-St-Zip: MIAMI, FL 33186 US

Title: DVS (X) Change () Addition
Name: URIAS, RONALD M.
Address: 9601 SW 142 AVE, APT. 914
City-St-Zip: MIAMI, FL 33186

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: SANDRA G MADRIGAL

DPT

01/25/2008

Electronic Signature of Signing Officer or Director

Date