

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086612

FILED
Apr 30, 2009
Secretary of State

Entity Name: COSAL CORPORATION

Current Principal Place of Business:

7540 SW 117 AVE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

7540 SW 117 AVE
MIAMI, FL 33183 US

New Mailing Address:

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.
9601 SW 142 AVE
APT. 914
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MADRIGAL, SANDRA G.
10802 SW 44 TERRACE
HOMESTEAD, FL 33032 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 MADRIGAL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MADRIGAL, SANDRA G.
Address: 10802 SW 44 TERRACE
City-St-Zip: HOMESTEAD, FL 33032 US

Title: DVS (X) Change () Addition
Name: URIAS, RONALD M.
Address: 10802 SW 44 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

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 MADRIGAL

DPT

04/30/2009

Electronic Signature of Signing Officer or Director

Date