

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086612

Entity Name: COSAL CORPORATION

FILED
Jun 14, 2012
Secretary of State

Current Principal Place of Business:

7540 SW 117 AVE
MIAMI, FL 33183 US

New Principal Place of Business:

11735 SW 147 AVE
34
MIAMI, FL 33196 US

Current Mailing Address:

7540 SW 117 AVE
MIAMI, FL 33183 US

New Mailing Address:

11735 SW 147 AVE
34
MIAMI, FL 33196 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.
15509 SW 139 COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MADRIGAL, SANDRA G.
11735 SW 147 AVE
34
MIAMI, FL 33196 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

06/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: URIAS, RONALD M
Address: 11735 SW 147 AVE STE. 34
City-St-Zip: MIAMI, FL 33196 US

Title: DVS
Name: MADRIGAL, SANDRA G
Address: 11735 SW 147 AVE STE. 34
City-St-Zip: MIAMI, FL 33196

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: RONALD M URIAS

DPT

06/14/2012

Electronic Signature of Signing Officer or Director

Date