

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042857

FILED
Sep 14, 2009
Secretary of State

Entity Name: COSSIO REALTY GROUP, INC.

Current Principal Place of Business:

345 MICHIGAN AVENUE
#28
MIAMI BEACH, FL 33139 US

Current Mailing Address:

345 MICHIGAN AVENUE
#28
MIAMI BEACH, FL 33139 US

FEI Number: 26-2496287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSSIO, RAUL A
345 MICHIGAN AVENUE
#28
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

601 NE 36 STREET
#2701
MIAMI, FL 33137 US

New Mailing Address:

601 NE 36 STREET
#2701
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

COSSIO, RAUL A
601 NE 36 STREET
#2701
MIAMI, FL 33137 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: RAUL A. COSSIO

09/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSSIO, RAUL A
Address: 345 MICHIGAN AVENUE, #28
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: COSSIO, CRISTINA A
Address: 10720 SW 118 COURT
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSSIO, RAUL A
Address: 601 NE 36 STREET, #2701
City-St-Zip: MIAMI, FL 33137 US

Title: VP (X) Change () Addition
Name: COSSIO, CRISTINA A
Address: 601 NE 36 STREET, #2701
City-St-Zip: MIAMI, FL 33137 US

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: RAUL A. COSSIO

P

09/14/2009

Electronic Signature of Signing Officer or Director

Date