

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078456

FILED
Jan 10, 2012
Secretary of State

Entity Name: C.O.S ENTERTAINMENT CORP

Current Principal Place of Business:

5600 NE 4 AVENUE
705
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5600 NE 4 AVENUE
705
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-3240368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CARLA O
5600 NE 4 AVENUE
705
MIAMI, FL 33137 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

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, CARLA O
Address: 5600 NE 4 AVENUE #705
City-St-Zip: MIAMI, FL 33137

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: CARLA O SANCHEZ

CEO

01/10/2012

Electronic Signature of Signing Officer or Director

Date