

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054040

FILED
Mar 29, 2012
Secretary of State

Entity Name: COST CORPORATION

Current Principal Place of Business:

4244 W. TENNESSEE ST. #185
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

75 N. WOODWARD AVE.
#10000
TALLAHASSEE, FL 32313 US

Current Mailing Address:

4244 W. TENNESSEE ST. #185
TALLAHASSEE, FL 32304 US

New Mailing Address:

75 N. WOODWARD AVE.
#10000
TALLAHASSEE, FL 32313 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
75 N. WOODWARD AVE., #10000
TALLAHASSEE, FL 32313 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: JORGE LUIS, SALCEDO GOMEZ
Address: CALLE 50, TORRE GLOBAL BANK, PISO 18
City-St-Zip: PANAMA CITY, REP OF PANAMA, . . PA

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: JORGE SALCEDO

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date