

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073088

FILED
Feb 18, 2010
Secretary of State

Entity Name: COSPA GROUP INCORPORATED

Current Principal Place of Business:

16607 SW 81ST TERRACE
MIAMI, FL 33193

New Principal Place of Business:

12595 SW 137TH AVE
SUITE 111
MIAMI, FL 33186

Current Mailing Address:

16607 SW 81ST TERRACE
MIAMI, FL 33193

New Mailing Address:

12595 SW 137TH AVE
SUITE 111
MIAMI, FL 33186

FEI Number: 27-0836723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANA C
16607 SW 81ST TERRACE
MIAMI, FL 33193 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: HERNANDEZ, ANA C
Address: 16607 SW 81ST TERRACE
City-St-Zip: MIAMI, FL 33193

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: ANA CARMINA HERNANDEZ

DIR

02/18/2010

Electronic Signature of Signing Officer or Director

Date