

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001508

FILED
Jan 30, 2012
Secretary of State

Entity Name: COSI & TETE CORPORATION

Current Principal Place of Business:

11301 NW 74 TERR
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11301 NW 74 TERR
MIAMI, FL 33178

New Mailing Address:

8300 W. FLAGLER STREET
#121-322
MIAMI, FL 33144

FEI Number: 27-1624301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
2555 ALHAMBRA CIRCLE SUITE 500
CORAL GABLES, FL 33134 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: PD
Name: PONTE, LUIS R
Address: 11301 NW 74 TERR
City-St-Zip: MIAMI, FL 33178

Title: SD
Name: PONTE, ALEJANDRO L
Address: 11301 NW 74 TERR
City-St-Zip: MIAMI, FL 33178

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: LUIS R. PONTE

PD

01/30/2012

Electronic Signature of Signing Officer or Director

Date