

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000042901

Entity Name: COSI FALERO,INC

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4420 LAKE LUCERNE CIRCLE  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

4420 LAKE LUCERNE CIRCLE  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

FEI Number: 27-2600388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FALERO, SERGIO F  
4420 LAKE LUCERNE CIRCLE  
WEST PALM BEACH, FL 33409 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: FALERO, SERGIO F  
Address: 4420 LAKE LUCERNE CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP  
Name: MARRERO, JUAN A  
Address: 3114 GIULIANO AVE  
City-St-Zip: LAKE WORTH, FL 33461

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: SERGIO FALERO

VP

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date