

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000042901

Entity Name: COSI FALERO,INC

FILED
Sep 10, 2011
Secretary of State

Current Principal Place of Business:

4420 LAKE LUCERNE CIRCLE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1812 ARAGON AVE
A
LAKE WORTH, FL 33461

Current Mailing Address:

4420 LAKE LUCERNE CIRCLE
WEST PALM BEACH, FL 33409

New Mailing Address:

1812 ARAGON AVE
A
LAKE WORTH, FL 33461

FEI Number: 27-2600388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JUAN A
3114 GULIANO AVENUE
LAKE WORTH, FL 33461 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: PVP
Name: MARRERO, JUAN A
Address: 3114 GULIANO AVENUE
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: JUAN A MARRERO

PVP

09/10/2011

Electronic Signature of Signing Officer or Director

Date