

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067106

Entity Name: ZOE - COSINA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1840 DREW ST.
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1840 DREW ST.
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 27-3276288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DHOTE DE CRUZ, CATALINA
1840 DREW ST.
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

DOTHE DE CRUZ, CATALINA
1840 DREW ST.
CLEARWATER, FL 33765 US

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: CATALINA DOTHE DE CRUZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOTHE DE CRUZ, CATALINA
Address: 1840 DREW ST.
City-St-Zip: CLEARWATER, FL 33765

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: CATALINA DOTHE DE CRUZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date