

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082203

Entity Name: COUSIN TRADING CO.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

9096 IRON OAK AVE.
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

9096 IRON OAK AVE.
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 27-3656658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANIBRU INC.
247 SW 8TH STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ANIBRU INC.
444 BRICKELL AVE
SUITE 807
MIAMI, FL 33131 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: JOSE VILLAVICENCIO

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLAVICENCIO, JOSE
Address: 9096 IRON OAK AVE.
City-St-Zip: TAMPA, FL 33647 US

Title: VP
Name: VILLAVICENCIO, PATRICIA
Address: 9096 IRON OAK AVE.
City-St-Zip: TAMPA, FL 33647 US

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: JOSE VILLAVICENCIO

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date