

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099812

FILED
Jan 11, 2012
Secretary of State

Entity Name: COSY PROMOTION CONSTRUCTION INC

Current Principal Place of Business:

6931 NW 32ND AV
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

8551 W SUNRISE BLVD
SUITE #105
PLANTATION, FL 33322 US

Current Mailing Address:

6931 NW 32ND AV
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

8551 W SUNRISE BLVD
SUITE #105
PLANTATION, FL 33322 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DE BASTOS, PAULO F
6931 NW 32ND AV
FORT LAUDERDALE, FL 33309 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: DE BASTOS, PAULO F
Address: 6931 NW 32ND AV
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP
Name: HOLDING DE BASTOS CORPORATION
Address: 149 AV. DU MAINE
City-St-Zip: PARIS, 75 75014 FR

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: PAULO DE BASTOS

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date