

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050700

Entity Name: LOS COSIS 93 C.A, INC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

15340 SW 91 LANE
MIAMI, FL 33196

New Principal Place of Business:

9109 SW 153 PASSAGE
MIAMI, FL 33196

Current Mailing Address:

15340 SW 91 LANE
MIAMI, FL 33196

New Mailing Address:

9109 SW 153 PASSAGE
MIAMI, FL 33196

FEI Number: 45-2450213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LATTANZIO, CLAUDIO
15340 SW 91 LANE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

LATTANZIO, CLAUDIO
9109 SW 153 PASSAGE
MIAMI, FL 33196 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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LATTANZIO, CLAUDIO
Address: 9109 SW 153 PASSAGE
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: HOFFMANN, JERIKA D
Address: 9109 SW 153 PASSAGE
City-St-Zip: MIAMI, FL 33196

Title: T
Name: ERCOLANI, MARIA LUISA
Address: 9109 SW 153 PASSAGE
City-St-Zip: MIAMI, FL 33196

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: CLAUDIO LATTANZIO

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date