

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076547

Entity Name: COZY PRODUCE INC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

12250 MENTA STREET
SUITE 202
ORLANDO, FL 32837

New Principal Place of Business:

808 WEST AMELIA STREET
SUITE B
ORLANDO, FL 32805

Current Mailing Address:

12250 MENTA STREET
SUITE 202
ORLANDO, FL 32837

New Mailing Address:

808 WEST AMELIA STREET
SUITE B
ORLANDO, FL 32805

FEI Number: 45-3110792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHALYINI, MOHAMED
808 WEST AMELIA ST.
SUITE B
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

HAMDAN, ZAINAB MRS.
808 WEST AMELIA ST.
SUITE B
ORLANDO, FL 32805 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: ZAINAB HAMDAN

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAMDAN, ZAINAB MRS
Address: 808 WEST AMELIA STREET, SUITE B
City-St-Zip: ORLANDO, FL 32805

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: ZAINAB HAMDAN

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date