

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101767

FILED
Feb 29, 2012
Secretary of State

Entity Name: COSAS INTERNACIONAL INC.

Current Principal Place of Business:

16565 NE 26TH AVE
SUITE 4C
MIAMI, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16565 NE 26TH AVE
SUITE 4C
MIAMI, FL 33160 US

New Mailing Address:

FEI Number: 61-1670164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JULIAN F
1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 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: D
Name: PFINGSTHORN O, MATIAS
Address: 16565 NE 26TH AVE SUITE 4C
City-St-Zip: MIAMI, FL 33160 US

Title: P
Name: REYES, CARLOS ALBERTO
Address: 16565 NE 26TH AVE SUITE 4C
City-St-Zip: MIAMI, FL 33160 US

Title: D
Name: ECHENIQUE, CARLOS
Address: 16565 NE 26TH AVE SUITE 4C
City-St-Zip: MIAMI, FL 33160 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: MATIAS PFINGSTHORN O

D

02/29/2012

Electronic Signature of Signing Officer or Director

Date