

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004814

Entity Name: COSIL, INC.

FILED  
Jan 13, 2011  
Secretary of State

## Current Principal Place of Business:

2 S. BISCAYNE BLVD.,  
SUITE 1570  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

GILBLRIDE HELLER & BROWN, P.A.  
2 S. BISCAYNE BLVD., SUITE 1570  
MIAMI, FL 33131

## New Mailing Address:

BROWN AND HELLER, P.A.  
2 S. BISCAYNE BLVD., SUITE 1570  
MIAMI, FL 33131

FEI Number: 65-1046390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELLER, LAWRENCE R ESQ.  
GILBRIDE, HELLER & BROWN, P.A.  
2 SOUTH BISCAYNE BLVD, STE 1570  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

HELLER, LAWRENCE R ESQ.  
BROWN AND HELLER, P.A.  
2 SOUTH BISCAYNE BLVD, STE 1570  
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:

01/13/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPS  
Name: DUMONTET, HECTOR  
Address: SUCRE 1351 COFICO  
City-St-Zip: CORDOBA, ARGENTINA, OC

Title: DV  
Name: LAMAS-DUMONTET, REMONDA  
Address: SUCRE 1351 COFICO  
City-St-Zip: CORDOBA, ARGENTINA, OC

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: LAWRENCE R HELLER

RA

01/13/2011

Electronic Signature of Signing Officer or Director

Date