above, or on an attachment with all other like empowered. 02/06/2013

SIGNATURE: JOSE L. COSIO

Electronic Signature of Signing Officer/Director Detail

Current Principal Place of Business: 5221 TAYLOR ROAD LUTZ. FL 33558

Entity Name: COSIO'S MOTOR CARS, INC.

Current Mailing Address:

5221 TAYLOR ROAD LUTZ. FL 33558

DOCUMENT# L29475

FEI Number: 59-2984185

Name and Address of Current Registered Agent:

COSIO, JOSE 5221 TAYLOR ROAD LUTZ, FL 33558 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:

Electronic Signature of Registered Agent

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Officer/Director Detail :

Title	DPS	Title	Т
Name	COSIO, JOSE	Name	COSIO, JOSE
Address	5221 TAYLOR ROAD	Address	5221 TAYLOR ROAD
City-State-Zip:	LUTZ FL 33558	City-State-Zip:	LUTZ FL 33558

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

Certificate of Status Desired: No

Date

FILED Feb 06, 2013 Secretary of State CC8283201706

Date

PRESIDENT