2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046434

Entity Name: COSITA FOOD CORP.

Current Principal Place of Business:

5789 STAFFORD SPRINGS TRAIL

ORLANDO, FL 32829

Current Mailing Address:

5789 STAFFORD SPRINGS TRAIL ORLANDO, FL 32829 US

FEI Number: 26-0065240 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTIZ, RAFAEL 5789 STAFFORD SPRINGS TRAIL ORLANDO, FL 32829 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

Date

FILED Apr 01, 2014

Secretary of State

CC6112927248

Officer/Director Detail:

Title P Title VP

Name ORTIZ, RAFAEL Name ORTIZ, MIRIAM

Address 5789 STAFFORD SPRING TRL. Address 5789 STAFFORD SPRING TRL.

City-State-Zip: ORLANDO FL 32829 City-State-Zip: ORLANDO FL 32829

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.