

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054031

Entity Name: COSILCA-USA, INC.

Current Principal Place of Business:

12097 N.W. 98TH AVENUE
HIALEAH GARDENS, FL 33018

Current Mailing Address:

P.O. BOX 524093
MIAMI, FL 33152 US

FEI Number: 45-3073905

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JORGE L. LOPEZ-GARCIA, P.A.
1450 MADRUGA AVENUE
SUITE 408
CORAL GABLES, FL 33146 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: JORGE L. LOPEZ-GARCIA

04/22/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name COLMENARES, EDGAR J
Address 12097 N.W. 98TH AVENUE
City-State-Zip: HIALEAH GARDENS FL 33018

Title D
Name SILVA, LEONOR
Address 12097 N.W. 98TH AVENUE
City-State-Zip: HIALEAH GARDENS FL 33018

Title D
Name COLMENARES, EDGAR F
Address 12097 N.W. 98TH AVENUE
City-State-Zip: HIALEAH GARDENS FL 33018

Title D
Name COLMENARES, RAFAEL E
Address 12097 N.W. 98TH AVENUE
City-State-Zip: HIALEAH GARDENS FL 33018

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: EDGAR J. COLMENARES

DIRECTOR

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date