

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054031

Entity Name: COSILCA-USA, INC.

Current Principal Place of Business:

12450 NW SOUTH RIVER DR
MEDLEY, FL 33178

Current Mailing Address:

12450 NW SOUTH RIVER DR
MEDLEY, FL 33178

FEI Number: 45-3073905

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLMENARES, EDGAR J
12450 NW SOUTH RIVER DR
MEDLEY, FL 33178 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

Officer/Director Detail :

Title D
Name COLMENARES, EDGAR J
Address 12450 NW SOUTH RIVER DR
City-State-Zip: MEDLEY FL 33178

Title D
Name SILVA, LEONOR
Address 12450 NW SOUTH RIVER DR
City-State-Zip: MEDLEY FL 33178

Title D
Name COLMENARES, EDGAR F
Address 12450 NW SOUTH RIVER DR
City-State-Zip: MEDLEY FL 33178

Title D
Name COLMENARES, RAFAEL E
Address 12450 NW SOUTH RIVER DR
City-State-Zip: MEDLEY FL 33178

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

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date