2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000040728

Entity Name: COSIO GROUP, CORP.

Current Principal Place of Business:

6114 SW 146TH CT MIAMI, FL 33183

Current Mailing Address:

6114 SW 146TH CT MIAMI, FL 33183

FEI Number: 47-3942769 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY G 14100 PALMETTO FRONTAGE RD STE 201 MIAMI LAKES, FL 33016 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 Feb 07, 2023

Secretary of State

3644773019CC

Officer/Director Detail:

Title P Title VP

 Name
 COSIO, ANSELMO
 Name
 COSIO, MARIA C

 Address
 6114 SW 146TH CT
 Address
 6114 SW 146TH CT

 City-State-Zip:
 MIAMI FL 33183
 City-State-Zip:
 MIAMI FL 33183

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: ANSELMO COSIO PRESIDENT 02/07/2023