

2016 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

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

PRES

09/07/2016

Electronic Signature of Signing Officer/Director Detail

Date