2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002270

Entity Name: COGSTONE RESOURCE MANAGEMENT INC.

FILED Feb 01, 2021 Secretary of State 3090684470CC

Current Principal Place of Business:

1518 W TAFT AVE ORANGE, CA 92865

Current Mailing Address:

1518 W TAFT AVE ORANGE. CA 92865 US

FEI Number: 33-0963691 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUKE, HOLLY 109 SE 16TH AVE GAINESVILLE, FL 32601 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 CEO Title PRESIDENT

NameVALASIK, MOLLYNameMARTINEZ, DESIREEAddress1518 W TAFT AVEAddress1518 W TAFT AVECity-State-Zip:ORANGE CA 92865City-State-Zip:ORANGE CA 92865

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.

Electronic Signature of Signing Officer/Director Detail