

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037685

FILED
Apr 15, 2008
Secretary of State

Entity Name: COSMOS AERO SYSTEMS CORP.

Current Principal Place of Business:

4700 HIATUS ROAD
SUITE 254
SUNRISE, FL 33351

New Principal Place of Business:

10163 N.W 46TH ST
SUNRISE, FL 33351

Current Mailing Address:

5388 N.W. 126TH. DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 68-0499449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRISTINA, AMY
5388 N.W. 126TH. DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRISTINA, AMY
Address: 5388 N.W. 126TH. DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V () Delete
Name: SERGIO, QUIROS
Address: 4700 HIATUS ROAD, SUITE 254
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SERGIO, QUIROS
Address: 10163 N.W 46TH ST
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRISTINA AMY

P

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date