

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006300

FILED
Jun 22, 2009
Secretary of State

Entity Name: KOS DETERMINATION ENTERPRISES, INC.

Current Principal Place of Business:

10947 LONGBOAT DRIVE
COOPER CITY, FL 33026 US

New Principal Place of Business:

1844 N. NOB HILL RD
434
PLANTATION, FL 33322 US

Current Mailing Address:

10947 LONGBOAT DRIVE
COOPER CITY, FL 33026 US

New Mailing Address:

1844 N. NOB HILL RD
434
PLANTATION, FL 33322 US

FEI Number: 41-2224624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
7805 SW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BARG, PABLO
1844 N. NOB HILL RD
434
PLANTATION, FL 33322 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: PABLO BARG

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BARG, PABLO F
Address: 10947 LONGBOAT DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BARG, PABLO F
Address: 1844 N. NOB HILL RD
City-St-Zip: PLANTATION, FL 33322 US

Title: S () Change (X) Addition
Name: MACHADO, GINA
Address: 1844 N. NOB HILL RD #434
City-St-Zip: PLANTATION, FL 33322 US

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: PABLO BARG

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date