

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021190

Entity Name: TKS COSMOS, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

814 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

6600 TAFT STREET
307
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 20-8454363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOKO, JENNY
814 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: TOKO, JENNY
Address: 814 S. FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: JENNY TOKO

PSD

03/25/2011

Electronic Signature of Signing Officer or Director

Date