

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012019

FILED
Apr 26, 2004
Secretary of State

Entity Name: COSMOS ONLINE USA CORP.

Current Principal Place of Business:

2588 SW 27 AVE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2588 SW 27 AVE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0886404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-VIDAL, RAOUL ESQ
COLUMBUS CENTER SUITE 1450
ONE ALHAMBRA PLAZA
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2588 SW 27 AVE.
MIAMI, FL 33133 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: ANTONIO GARCIA

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACAZAGA, RAUL
Address: SEGUNDO RETORNO PABLO DE LA LLAVE 35-2
City-St-Zip: COLONIA TETLAMEYA MEXICO DF, 04730 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAUL MACAZAGA

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date