2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055753

Entity Name: THE COSMIC CONNECTION, INC.

Current Principal Place of Business:

5328 N BAY RD MIAMI BEACH, FL 33140

Current Mailing Address:

5328 N BAY RD MIAMI BEACH, FL 33140

FEI Number: 26-0289147

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC 100 SW 2ND ST STE 2900 MIAMI, FL 33131 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

Officer/Director Detail :

Title	DPT	Title	DVPS
Name	FELTENSTEIN, LISA R	Name	MERLINO, ANGELO
Address	5328 NORTH BAY ROAD	Address	5328 NORTH BAY ROAD
City-State-Zip:	MIAMI BEACH FL 33140	City-State-Zip:	MIAMI BEACH FL 33140

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: LISA FELTENSTEIN

Р

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 12, 2013 Secretary of State CC8026529526

Certificate of Status Desired: No