2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000042730

Entity Name: COSMA INTERNATIONAL CORP.

Current Principal Place of Business:

AM HASENBIEL 27 STUTENSEE, 76297

Current Mailing Address:

FRIEDRICH-EBERT-ANLAGE 35-37 FRANKFURT AM MAIN. 60327 DE

FEI Number: 35-2510965 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHISTLER CONSULT INC. 515 E PARK AVE TALLAHASSEE, FL 32301 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: SCHMIDT 04/30/2015

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2015

Secretary of State

CC3977606185

Officer/Director Detail:

Title D/P Title

Name HERBERLE, SANTINA V Name WEHRUM, DENNIS OLIVER

Address GABLONZER STRASSE 4 A Address KLOSTERWEG 20
City-State-Zip: KARLSRUHE 76185 City-State-Zip: KARLSRUHE 76131

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.