

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012019

Entity Name: COSMOS ONLINE USA CORP.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

FEI Number: 65-0886404

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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

Date

Officer/Director Detail :

Title D
Name MACAZAGA, RAUL
Address SEGUNDO RETORNO PABLO DE LA
LLAVE 35-2
City-State-Zip: COLONIA TETLAMEYA MEXICO DF
XX 04730

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: MACAZAGA , RAUL

D

03/01/2013

Electronic Signature of Signing Officer/Director Detail

Date