2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # 299151** 1. Entity Name 04-12-2004 90282 037 ***150.00 COSMO TRADING, INC. Principal Place of Business Mailing Address 7351 NW 7TH STREET 7351 NW 7TH STREET MIAMI FL 33126 **MIAMI FL 33126** 2. Principal Place of Business 3. Mailing Address 10000 N. W. 43rd. Terr <u>10000 N. W. 43rd. Terr</u> Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1117562 Doral, Florida Not Applicable <u>Doral, Florida</u> Country \$8.75 Additional 5. Certificate of Status Desired 33178 Fee Required 33178 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARANTE OCTAVIO A. Sr. MARANTE, OCATVIO A SR. Street Address (P.O. Box Number is Not Acceptable) 10000 N. W. 43rd. Terrace 7351 NW 7TH ST **MIAMI FL 33126** Zip Code 33178 City Doral 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be * After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition MARANTE, OCTAVIO A JR NAME NAME STREET ADDRESS 7351 NW 7TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARANTE, OCTAVIO A SAR NAME STREET ADDRESS 7351 NW 7TH ST STREET ADDRESS CITY-ST-ZIP . . MIAMI FL-33126 CITY-ST-ZIP TIT) F ☐ Delete TITLE Change ☐ Addition MARANTE GLADYS NAME NAME. 10000-NT-W. 43rd. Terr. STREET ADDRESS STREET ADDRESS Doral, Florida 33178 CITY-ST-ZIP CITY-ST-ZIP TIDE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED