

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006437

FILED
Apr 30, 2008
Secretary of State

Entity Name: COSMOS INVESTMENTS OVERSEAS LTD., CORPORATION

Current Principal Place of Business:

100 SE 2ND STREET
34 FLOOR
MIAMI, FL 33131

New Principal Place of Business:

3400 SW 27TH AV
UNIT 801
MIAMI, FL 33133

Current Mailing Address:

100 SE 2ND STREET
34 FLOOR
MIAMI, FL 33131

New Mailing Address:

3400 SW 27TH AV
UNIT 801
MIAMI, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIPC CORPORATE REGISTERED AGENTS, INC.
100 SE 2ND STREET
34 FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LOPEZ, LIBERTAD L D
3400 SW 27TH AV
UNIT 801
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: LIBERTAD LOPEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESCRIG, LIBERTAD L
Address: 100 SE 2ND STREET, 34 FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESCRIG, LIBERTAD L
Address: 3400 SW 27TH AV UNIT 801
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LIBERTAD LOPEZ

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date