

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G29989

FILED  
Jan 03, 2012  
Secretary of State

Entity Name: COSMO COMMUNICATIONS CORPORATION

## Current Principal Place of Business:

6601 LYONS ROAD  
BLDG. A-7  
COCONUT CREEK, FL 33073 US

## New Principal Place of Business:

6301 NW 5TH WAY  
SUITE 2900  
FORT LAUDERDALE, FL 33309 US

## Current Mailing Address:

6601 LYONS ROAD  
BLDG. A-7  
COCONUT CREEK, FL 33073 US

## New Mailing Address:

6301 NW 5TH WAY  
SUITE 2900  
FORT LAUDERDALE, FL 33309 US

FEI Number: 59-2268025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ATKINSON, GARY  
6601 LYONS ROAD  
BLDG. A-7  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

ATKINSON, GARY  
6301 NW 5TH WAY  
SUITE 2900  
FORT LAUDERDALE, FL 33309 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:

01/03/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: HORAK, PETER  
Address: 6301 NW 5TH WAY, SUITE 2900  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D  
Name: LAU, PHILIP  
Address: 6301 NW 5TH WAY, SUITE 2900  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D  
Name: LAU, JACKY  
Address: 6301 NW 5TH WAY, SUITE 2900  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: PHILIP LAU

MR

01/03/2012

Electronic Signature of Signing Officer or Director

Date