

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66951

Entity Name: COSMOS GROUP, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3868 SPANISH OAK POINT
FT.LAUDERDALE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3868 SPANISH OAK POINT
FT.LAUDERDALE, FL 33328

New Mailing Address:

FEI Number: 65-0185979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAULEY, ROBERT ESQ
2200 SUNTRUST INTERNATIONAL CENTER
1 S.E. THIRD AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KASAI, NOBUAKI
Address: 3501 WEST ROLLING HILLS CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: V () Delete
Name: MOYA, ALFONSO
Address: 3501 WEST ROLLING HILLS CIR.
City-St-Zip: FT.LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KASAI, NOBUAKI
Address: 3868 SPANISH OAK POINT
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: V (X) Change () Addition
Name: MOYA, ALFONSO
Address: 1868 NW 109TH AVENUE
City-St-Zip: FT.LAUDERDALE, FL 33328

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: ALFONSO MOYA

V

04/29/2008

Electronic Signature of Signing Officer or Director

Date