

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66951

Entity Name: COSMOS GROUP, INC.

FILED  
Apr 29, 2009  
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: 3868 SPANISH OAK POINT  
City-St-Zip: FORT LAUDERDALE, FL 33328

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

04/29/2009

Electronic Signature of Signing Officer or Director

Date