

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11233

Entity Name: COSMYL, INC.

FILED
Sep 28, 2004
Secretary of State

Current Principal Place of Business:

17010 NW 87TH AVENUE
SUITE 200
MIAMI, FL 33172 US

Current Mailing Address:

17010 NW 87TH AVENUE
SUITE 200
MIAMI, FL 33172 US

FEI Number: 59-2522327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 501
CORAL GABLES, FL 33134 US

New Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 501
CORAL GABLES, FL 33134 US

Name and Address of Current Registered Agent:

DALMAU, JAVIER
17010 NW 87TH AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

STARR, BARBARA
201 ALHAMBRA CIRCLE
SUITE 501
CORAL GABLES, FL 33134 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: BARBARA STARR

09/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: DALMAU, JORGE,
Address: 8055 NW 77 CT STE 5
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: DALMAU, AURORA G.,
Address: 8055 NW 77 CT STE 5
City-St-Zip: MIAMI, FL 33166

Title: VT () Delete
Name: DALMAU, JORGE ALBERT, O
Address: 8055 NW 77 CT STE 5
City-St-Zip: MIAMI, FL 33166

Title: VS (X) Delete
Name: GOFUS, ROBERT J
Address: 8055 NW 77 CT STE 5
City-St-Zip: MIAMI, FL 33166

Title: V (X) Delete
Name: DALMAU, JAVIER
Address: 8055 NW 77 CT STE 5
City-St-Zip: MIAMI, FL 33166

Title: V (X) Delete
Name: DALMAU, LAURA
Address: 8055 NW 77 CT STE 5
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: DALMAU, JORGE
Address: 201 ALHAMBRA CIRCLE, SUITE 501
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VD (X) Change () Addition
Name: DALMAU, AURORA G
Address: 201 ALHAMBRA CIRCLE, SUITE 501
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S (X) Change () Addition
Name: STARR, BARBARA
Address: 210 ALHAMBRA CIRCLE, SUITE 501
City-St-Zip: CORAL GABLES, FL 33134 US

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

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 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 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: JORGE DALMAU

PDC

09/28/2004

Electronic Signature of Signing Officer or Director

Date