

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2012
Secretary of State

Entity Name: COZMIC STAR INTERNATIONAL CORP.

Current Principal Place of Business:

10136 DOUGLAS OAKS CIRCLE
102
TAMPA, FL 33610

New Principal Place of Business:

1271 SEMINOLE ST
CLEARWATER, FL 33755

Current Mailing Address:

P.O. BOX 4187
BRANDON, FL 33509

New Mailing Address:

FEI Number: 03-0499729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: CLEVELAND, JOHN E
Address: 1271 SEMINOLE ST
City-St-Zip: CLEARWATER, FL 33755

Title: VD
Name: CLEVELAND, ROBERT G
Address: 2509 POET LANE
City-St-Zip: ORLANDO, FL 32817

Title: TD
Name: CLEVELAND, BETTY J
Address: 2509 POET LANE
City-St-Zip: ORLANDO, FL 32817

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: JOHN CLEVELAND

PSD

02/01/2012

Electronic Signature of Signing Officer or Director

Date