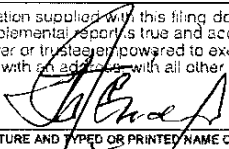


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2006 8:00 am
Secretary of State

02-02-2006 90080 016 ***150.00

DOCUMENT # P02000044124 1. Entity Name COSMOFLORIDA, INC.					
Principal Place of Business 10540 NW 26TH ST #102G SUITE 101-G MIAMI, FL 33172			Mailing Address 10540 NW 26TH ST #102G SUITE 101-G MIAMI, FL 33172		
2. Principal Place of Business 10544 NW 26 ST		3. Mailing Address 10544 NW 26 ST		 01302006 Chg-P CR2E034 (11/05)	
Suite, Apt. #, etc. SUITE E-101		Suite, Apt. #, etc. SUITE E-101			
City & State MIAMI, FL		City & State MIAMI FL			
Zip 33172		Zip 33172			
Country U.S.A		Country U.S		4. FEI Number 01-0673841	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent RODRIGUEZ, ANDRES 141 NE 3RD AVE OFIC 406 MIAMI, FL 33132			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning.)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	S MELENDEZ, JOSE M 10540 NW 26 STREET STE G-101 MIAMI, FL 33172	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☒ Change ☐ Addition 10544 NW 26 ST SUITE E101 MIAMI FL 33172	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P MILAZZO, INVERSIONES 10540 NW 26 STREET STE G-101 MIAMI, FL 33172	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☒ Change ☐ Addition 10544 NW 26 ST SUITE E101 MIAMI FL 33172	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP LANDAETA, RUTH 7149 NW 111 AVE MIAMI, FL 33178	☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☒ Addition VP MELENDEZ, BLANCA LUISA 10544 NW 26 ST SUITE E101 MIAMI, FL 33172	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: 			01/30/06		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		