

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044124

Entity Name: COSMOFLORIDA, INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

9655 N.W. 77TH AVE.
SUITE 402
MIAMI, FL 33166

Current Mailing Address:

9655 N.W. 77TH AVE.
SUITE 402
MIAMI, FL 33166

New Principal Place of Business:

6955 N.W. 77TH AVE.
SUITE 402
MIAMI, FL 33166

New Mailing Address:

6955 N.W. 77TH AVE.
SUITE 402
MIAMI, FL 33166

FEI Number: 01-0673841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANDRES
141 NE 3RD AVE OFIC 406
MIAMI, FL 33132 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: S () Delete
Name: MENDEZ, JOSE M
Address: 10544 NW 26 ST STE, E101
City-St-Zip: MIAMI, FL 33172

Title: P () Delete
Name: MILAZZO, INVERSIONES
Address: 10544 NW 26ST STE E101
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: MENDER, BLANCA L
Address: 10544 NW 26 ST STE E101
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: MENDEZ, BLANCA L
Address: 10544 NW 26 ST STE E101
City-St-Zip: MIAMI, FL 33172

Title: T () Change (X) Addition
Name: MENDEZ, JOSE L
Address: 6955 NW 77 AVENUE STE 402
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE M MENDEZ

S

04/09/2007

Electronic Signature of Signing Officer or Director

Date