

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059263

Entity Name: COSMOS UNIQUE EXPRESS, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

2650 S. MILITARY TRAIL
SUITE #7
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

2650 S. MILITARY TRAIL
SUITE #7
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 30-0108766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, LILIANA
2650 S. MILITARY TRAIL
SUITE #7
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

HERNANDEZ, JAIME
2650 S. MILITARY TRAIL
SUITE #7
WEST PALM BEACH, FL 33415 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: JAIME HERNANDEZ

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCLEAN, LILIANA
Address: 2650 S. MILITARY TRAIL, SUITE #7
City-St-Zip: WEST PALM BEACH, FL 33415

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, JAIME
Address: 2650 S. MILITARY TRAIL, SUITE #7
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VPD () Change (X) Addition
Name: ZUNIGA, ANDRES
Address: 2650 S. MILITARY TRAIL STE # 7
City-St-Zip: WEST PALM BEACH, FL 33415

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: JAIME HERNANDEZ

PDT

01/28/2008

Electronic Signature of Signing Officer or Director

Date