

PD2000059263

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000219307 3)))



H080002193073ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 617-6380

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC
 Account Number : I20060000012
 Phone : (305) 826-5886
 Fax Number : (305) 722-0535

2008 SEP 19 AM 9:44
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2008 SEP 19 AM 8:00
 RECEIVED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

COSMOS UNIQUE EXPRESS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: COSMOS UNIQUE EXPRESS, INC.
2. The principal office address: 2650 S. MILITARY TRAIL, SUITE # 7, WEST PALM BEACH, FL 33415
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/28/2002 Document number: P02000059263
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

HERNANDEZ, JAIME2650 S. MILITARY TRAIL STE # 7WEST PALM BEACH, FL 33415

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MARTIN ACCOUNTING & TAX SERVICE, INC7678 NW 186 ST(P.O. Box NOT acceptable)MIAMI, FL 33015

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

ANDRES ZUNIGA (VPD)(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

09/19/2008(Date)

If signing on behalf of an entity:

MARTIN COLLANTE(Typed or Printed Name)

FILED
2008 SEP 19 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA