

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059263

FILED
Apr 30, 2009
Secretary of State

Entity Name: COSMOS UNIQUE EXPRESS, INC.

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:

MARTIN ACCOUNTING & TAX SERVICE, INC
7678 NW 186 ST
MIAMI, FL 33015 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: PD () Delete
Name: PARRA, DONNY
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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GOMEZ, MAURICIO
Address: 2650 S. MILITARY TRAIL, SUITE #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: MAURICIO

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date