

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059263

FILED
Apr 28, 2010
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:

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

Name and Address of New Registered Agent:

PARRA, DONNY
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: DP

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT
Name: PARRA, DONNY
Address: 2650 S. MILITARY TRAIL, SUITE #7
City-St-Zip: WEST PALM BEACH, FL 33415

I hereby 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 all other like empowered.

SIGNATURE: DP

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date