

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114488

FILED
Apr 23, 2012
Secretary of State

Entity Name: COSMOS FINANCE CORP.

Current Principal Place of Business:

COSMOS FINANCE CORP.
938 HIALEAH STREET
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

COSMOS FINANCE CORP.
938 HIALEAH STREET
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 51-0445206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINER, BALZ
938 HIALEAH STREET
ROCKLEDGE, FL 32955 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

OFFICERS AND DIRECTORS:

Title: P
Name: MEDER, VERENA
Address: 4025 SWITZERLAND
City-St-Zip: RIENHEN, SW

Title: VP
Name: FEINER, BALZ
Address: 938 HIALEAH ST.
City-St-Zip: ROCKLEDGE, FL 32955

Title: S
Name: FEINER, BALZ
Address: 938 HIALEAH ST.
City-St-Zip: ROCKLEDGE, FL 32955

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: BALZ FEINER

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date