

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007116

FILED
Apr 16, 2004
Secretary of State

Entity Name: COSMOS CONSULTING CORPORATION

Current Principal Place of Business:

2843 SHERIDAN AVENUE
SUITE 8
MIAMI BEACH, FL 33140

New Principal Place of Business:

1228 WEST AVENUE
607
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2843 SHERIDAN AVENUE
SUITE 8
MIAMI BEACH, FL 33140

New Mailing Address:

1228 WEST AVENUE
607
MIAMI BEACH, FL 33139 US

FEI Number: 03-0502726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, JUAN CARLOS
2843 SHERIDAN AVENUE
SUITE 8
MIAMI BEACH, FL 33140

Name and Address of New Registered Agent:

PERDOMO, JUAN CARLOS
1228 WEST AVENUE
607
MIAMI BEACH, FL 33139 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: JUAN CARLOS PERDOMO

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERDOMO, JUAN CARLOS
Address: 2843 SHERIDAN AVENUE, SUITE 8
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERDOMO, JUAN CARLOS
Address: 1228 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN CARLOS PERDOMO

CEO

04/16/2004

Electronic Signature of Signing Officer or Director

Date