

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000007116

FILED
Jul 10, 2006
Secretary of State**Entity Name:** COSMOS CONSULTING CORPORATION**Current Principal Place of Business:**1228 WEST AVENUE
607
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**1228 WEST AVENUE
607
MIAMI BEACH, FL 33139 US**New Mailing Address:****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
1228 WEST AVENUE
607
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**POSADA, RUBY
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: RUBY

07/10/2006

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** MR. () Delete
Name: PERDOMO, JUAN CARLOS
Address: 1228 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** MRS (X) Change () Addition
Name: POSADA, RUBY
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 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: RUBY POSADA

MS

07/10/2006

Electronic Signature of Signing Officer or Director_____
Date