

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007116

FILED
Jun 14, 2011
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:

POSADA, RUBY
1228 WEST AVENUE
607
MIAMI BEACH, FL 33139 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: MRS
Name: POSADA, RUBY
Address: 1228 WEST AVENUE SUITE 607
City-St-Zip: MIAMI BEACH, FL 33139

Title: MR
Name: PERDOMO, JUAN C
Address: 1228 WEST AVE SUITE 607
City-St-Zip: MIAMI BEACH, FL 33139

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: JUAN PERDOMO

CEO

06/14/2011

Electronic Signature of Signing Officer or Director

Date