

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040985

Entity Name: COSMOPOLITAN U.S.A., INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

5751 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

130 CYPRESS CLUD DRIVE
326
POMPAÑO BEACH, FL 33060

Current Mailing Address:

5751 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Mailing Address:

130 CYPRESS CLUD DRIVE
326
POMPAÑO BEACH, FL 33060

FEI Number: 56-2379263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORGESKA-PEJDANOVSKA, LENA
5751 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GORGESKA-PEJDANOVSKA, LENA
5300 NE 24 TH TERR
336
FORT LAUDERDALE, FL 33308 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: LENA GJORGJESKA-PEJDANOVSKA

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GORGESKA-PEJDANOVSKA, LENA
Address: 5300 NE 24 TH TERR#336
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LENA GJORGJESKA-PEJDANOVSKA

MIS

04/18/2011

Electronic Signature of Signing Officer or Director

Date