

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089782

Entity Name: COSMOPOLITAN 2420, INC.

FILED  
Jan 14, 2008  
Secretary of State

## Current Principal Place of Business:

6740 NW 109 CT  
MIAMI, FL 33178

## New Principal Place of Business:

11349 NW 69 ST  
MIAMI, FL 33178

## Current Mailing Address:

6740 NW 109 CT  
MIAMI, FL 33178

## New Mailing Address:

11349 NW 69 ST  
MIAMI, FL 33178

FEI Number: 20-2155818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REY, DIANA  
6740 NW 109 CT  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

REY, DIANA  
11349 NW 69 ST  
MIAMI, FL 33178 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: REY, DIANA  
Address: 6740 NW 109 CT  
City-St-Zip: MIAMI, FL 33178

Title: VP ( ) Delete  
Name: FERNANDEZ, CARLOS VP  
Address: 6740 NW 109 CT  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: REY, DIANA  
Address: 11349 NW 69ST  
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change ( ) Addition  
Name: REY, WILLIAM  
Address: 11349 NW 69 ST  
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: DIANA REY

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date