

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000089782

Entity Name: COSMOPOLITAN 2420, INC.

FILED
Jun 29, 2011
Secretary of State

Current Principal Place of Business:

11349 NW 69 ST
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11349 NW 69 ST
MIAMI, FL 33178

New Mailing Address:

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
11349 NW 69 ST
MIAMI, FL 33178 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: P
Name: REY, DIANA C
Address: 11349 NW 69ST
City-St-Zip: MIAMI, FL 33178

Title: S
Name: REY, WILLIAM
Address: 11349 NW 69 ST
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: CARLOS H, FERNANDEZ
Address: 3508 WINDY WALK WAY # 209
City-St-Zip: ORLANDO, FL 32837

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: DIANA C REY

P

06/29/2011

Electronic Signature of Signing Officer or Director

Date