

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168751

FILED
Mar 13, 2008
Secretary of State

Entity Name: COSMO INVESTMENT FUND INC.

Current Principal Place of Business:

10052 NW 50TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

3748 HERON RIDGE LN
WESTON, FL 33331

Current Mailing Address:

10052 NW 50TH STREET
SUNRISE, FL 33351

New Mailing Address:

3748 HERON RIDGE LN
WESTON, FL 33331

FEI Number: 20-2040080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, EMILIO
10052 NW 50TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FERRO, EMILIO
3748 HERON RIDGE LN
WESTON, FL 33331 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:

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERRO, LEOPOLDO
Address: 10052 NORTHWEST 50 STREET
City-St-Zip: SUNRISE, FL 33351

Title: DV () Delete
Name: FERRO, BERNABE
Address: 10052 NORTHWEST 50 STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERRO, LEOPOLDO
Address: 3748 HERON RIDGE LN
City-St-Zip: WESTON, FL 33331 US

Title: DV (X) Change () Addition
Name: FERRO, BERNABE
Address: 3748 HERON RIDGE LN
City-St-Zip: WESTON, FL 33331

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: LEOPOLDO FERRO

PRES

03/13/2008

Electronic Signature of Signing Officer or Director

Date