

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046021

FILED
Apr 25, 2008
Secretary of State

Entity Name: COSMOS ENTERPRISES, INC.

Current Principal Place of Business:

471 N PINE ISLAND RD STE 403D
PLANTATION, FL 33324

New Principal Place of Business:

471 N. PINE ISLAND RD.
403D
PLANTATION, FL 33324

Current Mailing Address:

471 N PINE ISLAND RD STE 403D
PLANTATION, FL 33324

New Mailing Address:

471 N. PINE ISLAND RD.
403D
PLANTATION, FL 33324

FEI Number: 47-0953731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, EMILIO
471 N PINE ISLAND RD STE 403D
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

QUINTANA, EMILIO
471 N. PINE ISLAND RD.
403D
PLANTATION, FL 33324 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTANA, EMILIO
Address: 471 N PINE ISLAND RD STE 403D
City-St-Zip: PLANTATION, FL 33324

Title: V () Delete
Name: VALVERDE, MILDRED
Address: 471 N PINE ISLAND RD STE 403D
City-St-Zip: PLANTATION, FL 33324

Title: T () Delete
Name: QUINTANA, CAMILO
Address: 471 N PINE ISLAND RD STE 403D
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTANA, EMILIO
Address: 471 N. PINE ISLAND RD. STE 403D
City-St-Zip: PLANTATION, FL 33324

Title: V (X) Change () Addition
Name: VALVERDE, MILDRED
Address: 471 N. PINE ISLAND RD. STE 403D
City-St-Zip: PLANTATION, FL 33324

Title: T (X) Change () Addition
Name: QUINTANA, CAMILO
Address: 471 N. PINE ISLAND RD. STE 403D
City-St-Zip: PLANTATION, FL 33324

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: EMILIO QUINTANA

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date