

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080967

Entity Name: COSMOE, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

3401 NW 95TH TERRACE
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

3401 NW 95TH TERRACE
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 16-1725831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, STACY
18361 SW 82ND AVENUE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

STEWART, STACY
14848 SW 156 AVE
MIAMI, FL 33196 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEWART, STACY
Address: 18361 SW 82ND AVENUE
City-St-Zip: MIAMI, FL 33157 US

Title: VP () Delete
Name: BROWN, MAURICE
Address: 3401 NW 95TH TERRACE
City-St-Zip: MIAMI, FL 33147 US

Title: SECR () Delete
Name: BROWN, MAURICE
Address: 3401 NW 95TH TERRACE
City-St-Zip: MIAMI, FL 33147 US

Title: TREA () Delete
Name: STEWART, STACY
Address: 18361 SW 82ND AVENUE
City-St-Zip: MIAMI, FL 33157 US

Title: DIR. () Delete
Name: STEWART, STACY
Address: 18361 SW 82ND AVENUE
City-St-Zip: MIAMI, FL 33157 US

Title: DIR. () Delete
Name: BROWN, MAURICE
Address: 3401 NW 95TH TERRACE
City-St-Zip: MIAMI, FL 33147 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEWART, STACY
Address: 14348 SW 156 AVE
City-St-Zip: MIAMI, FL 33196 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: STEWART, STACY
Address: 14348 SW 196 AVE
City-St-Zip: MIAMI, FL 33196 US

Title: DIR. (X) Change () Addition
Name: STEWART, STACY
Address: 14348 SW 156 AVE
City-St-Zip: MIAMI, FL 33196 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STACY STEWART

PRIN

04/24/2007

Electronic Signature of Signing Officer or Director

Date