2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P05000102751 Sep 18, 2008 08:00 AM Secretary of State 1. Entity Name GOSMOS, INC. Principal Place of Business Mailing Address 6590 SOUTH KANNER HIGHWAY 6590 SOUTH KANNER HIGHWAY STUART, FL 34997 STUART, FL 34997 CR2E034 (11/05) 09152008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2524810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. <u>9703-80002-002 1</u>50 00 SIGNATURE Signature hyped or printed harrie of registered agent and title happincable INDIE Registered Agent signature required when reinstating: \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice Due by September 12, 2008 OFFICERS AND DIRECTORS 10 DILE NAME TSIOPELAS, GEORGE STREET ADDRESS 6590 SOUTH KANNER HIGHWAY CITY-ST-ZIP STUART, FL 34997 TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 is changed, or on an attachment with an address, with all other-like empowered,

Dayline Prone #

HE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR