

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000030763

FILED
Dec 19, 2008
Secretary of State

Entity Name: COSMOTEC INTERNATIONAL CORPORATION

Current Principal Place of Business:

1607 NW 84TH ST.
DORAL, FL 33126

New Principal Place of Business:

2223 NW 79TH AVE
MIAMI, FL 33122

Current Mailing Address:

1607 NW 84TH ST.
DORAL, FL 33126

New Mailing Address:

2223 NW 79TH AVE
MIAMI, FL 33122

FEI Number: 20-4408724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO R GOMES

12/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAGLIARI, LUCIANO
Address: 2305 NW 107TH AVE SUITE 2M45
City-St-Zip: MIAMI, FL 33172

Title: VPS () Delete
Name: FAGLIARI, MARLY M
Address: 2305 NW 107TH AVE SUITE 2M45
City-St-Zip: MIAMI, FL 33172

Title: VPT () Delete
Name: VOCCI, DOUGLAS A
Address: 2305 NW 107TH AVE SUITE 2M45
City-St-Zip: MIAMI, FL 33172

Title: D (X) Delete
Name: MARUCCI, VALERIA S
Address: 2305 NW 107TH AVE SUITE 2M45
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAGLIARI, LUCIANO
Address: 2223 NW 79TH AVE
City-St-Zip: MIAMI, FL 33122

Title: VPS (X) Change () Addition
Name: FAGLIARI, MARLY M
Address: 2223 NW 79TH AVE
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: MARUCCI, VALERIA S
Address: 2223 NW 79TH AVE
City-St-Zip: MIAMI, FL 33122

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

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: LUCIANO FAGLIARI

P

12/19/2008

Electronic Signature of Signing Officer or Director

Date