

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000131789

FILED
Oct 09, 2008
Secretary of State

Entity Name: COSMOPOLITAN STRATEGY CORPORATION

Current Principal Place of Business:

11402 NW 41 ST STE 211
#512
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11402 NW 41 ST STE 211
#512
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-5759669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONAO, FERNANDO
3015 HAMBLIN WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CARDONA, FERNANDO
3015 HAMBLIN WAY
WELLINGTON, FL 33414 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: FERNANDO CARDONA

10/09/2008

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: PD () Delete
Name: CARDONAO, FERNANDO
Address: 3015 HAMBLIN WAY
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARDONA, FERNANDO
Address: 3015 HAMBLIN WAY
City-St-Zip: WELLINGTON, FL 33414

Title: D () Change (X) Addition
Name: PEREZ, DORIS
Address: P.O BOX 33222
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: D () Change (X) Addition
Name: GONZALEZ, CARMEN M
Address: P.O BOX 441105
City-St-Zip: MIAMI, FL 33144

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: FERNANDO CARDONA

PD

10/09/2008

Electronic Signature of Signing Officer or Director

Date