

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025036

Entity Name: COSMED, INC.

FILED
Apr 07, 2012
Secretary of State

Current Principal Place of Business:

5440 SW 148 PLACE
MIAMI, FL 33185 US

New Principal Place of Business:

18841 SW 41 ST
MIRAMAR, FL 33029 US

Current Mailing Address:

5440 SW 148 PLACE
MIAMI, FL 33185 US

New Mailing Address:

18841 SW 41 ST
MIRAMAR, FL 33029 US

FEI Number: 20-8507275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANAMIKA, AGRAWAL
5440 SW 148 PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

AL, AGRAWAL
18841 SW 41 ST
MIRAMAR, FL 33029 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: AL AGRAWAL

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGRAWAL, ANAMIKA
Address: 5440 SW 148 PLACE
City-St-Zip: MIAMI, FL 33185 US

Title: VP
Name: AGRAWAL, AL
Address: 18841 SW 41 ST
City-St-Zip: MIRAMAR, FL 33029 US

I hereby 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 all other like empowered.

SIGNATURE: AL AGRAWAL

VP

04/07/2012

Electronic Signature of Signing Officer or Director

Date