

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034278

FILED
Apr 25, 2012
Secretary of State

Entity Name: KOS MARKETING INCORPORATED

Current Principal Place of Business:

777 41 ST
2ND FL
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

777 41 ST
2ND FL
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-8629213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, SUSAN
777 41 ST
2ND FL
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SOLOMON, MORRIS D
777 41 ST
2ND FL
MIAMI BEACH, FL 33140 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: MORRIS D SOLOMON

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SOLOMON, MORRIS D
Address: 777 41 ST 2ND FL
City-St-Zip: MIAMI BEACH, FL 33140 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: MORRIS D SOLOMON

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04/25/2012

Electronic Signature of Signing Officer or Director

Date