

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051386

Entity Name: COSME AQUATIQUES, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

161 GRANADA BLVD
DAVENPORT, FL 33837 US

New Principal Place of Business:

527 MONTANA AVE.
DAVENPORT, FL 33897 US

Current Mailing Address:

161 GRANADA BLVD
DAVENPORT, FL 33837 US

New Mailing Address:

527 MONTANA AVE.
DAVENPORT, FL 33897 US

FEI Number: 20-8934416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSME, GEORGE
161 GRANADA BLVD
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

COSME, GEORGE
527 MONTANA AVE.
DAVENPORT, FL 33897 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:

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSME, GEORGE
Address: 161 GRANADA BLVD
City-St-Zip: DAVENPORT, FL 33837 US

Title: VD () Delete
Name: COSME, AMY
Address: 161 GRANADA BLVD
City-St-Zip: DAVENPORT, FL 33837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COSME, GEORGE
Address: 527 MONTANA AVE.
City-St-Zip: DAVENPORT, FL 33897 US

Title: VD (X) Change () Addition
Name: COSME, AMY
Address: 527 MONTANA AVE.
City-St-Zip: DAVENPORT, FL 33897 US

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: AMY J. COSME

VD

02/01/2008

Electronic Signature of Signing Officer or Director

Date