

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057186

Entity Name: COSMOS CAFE INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

6800 49TH STREET NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6800 49TH STREET NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 26-0180574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, TAMSEN M
5025 S MARTIN LUTHER KING STREET
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

SMITH, RONALD B JR
3595 118TH AVE NORTH
CLEARWATER, FL 33762 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: RONALD B SMITH JR

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKER, TAMSEN M
Address: 5025 S MLK STREET
City-St-Zip: ST. PETERSBURG, FL 33703

Title: VP () Delete
Name: SMITH, RONALD B JR
Address: 3595 118TH AVE NORTH
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, RONALD B JR
Address: 3595 118TH AVE NORTH
City-St-Zip: CLEARWATER, FL 33762

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: RONALD B SMITH JR

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date