

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057186

Entity Name: COSMOS CAFE INC.

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

6800 49TH STREET NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

3595 118TH AVE NORTH
CLEARWATER, FL 33762

Current Mailing Address:

6800 49TH STREET NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

3595 118TH AVE NORTH
CLEARWATER, FL 33762

FEI Number: 26-0180574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: RONALD B SMITH

P

06/11/2012

Electronic Signature of Signing Officer or Director

Date