

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098004

FILED
May 01, 2008
Secretary of State

Entity Name: COSMOS SUPER MART INC.

Current Principal Place of Business:

1877 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 US

New Principal Place of Business:

6809 W COLONIAL DRIVE
ORLANDO, FL 32818 US

Current Mailing Address:

2989 ASHLAND LANE SOUTH
KISSIMMEE, FL 34741 US

New Mailing Address:

6809 W COLONIAL DRIVE
ORLANDO, FL 32818 US

FEI Number: 26-0844577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, SAJEEL
2989 ASHLAND LANE SOUTH
KISSIMMEE, FL 34741 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AHMED, SAJEEL
Address: 2989 ASHLAND LANE SOUTH
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP () Delete
Name: ASHRAF, KHALID
Address: 4649 NW 89TH AVENUE
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAJEEL AHMED

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date