

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130025

FILED  
May 09, 2008  
Secretary of State

Entity Name: BLUE COSMOS, INC.

**Current Principal Place of Business:**

8205 NW 61 ST., #13-117  
TAMARAC, FL 33321

**New Principal Place of Business:**

14218 W NEWBERRY ROAD  
NEWBERRY, FL 32669

**Current Mailing Address:**

8205 NW 61 ST., #13-117  
TAMARAC, FL 33321

**New Mailing Address:**

14218 W NEWBERRY ROAD  
NEWBERRY, FL 32669

FEI Number: 26-1580644

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HSU, HSIU-WEI  
8205 NW 61 ST., #13-117  
TAMARAC, FL 33321 US

**Name and Address of New Registered Agent:**

HSU, HSIU-WEI  
14218 W NEWBERRY ROAD  
NEWBERRY, FL 32669 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: \_\_\_\_\_

05/09/2008

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: PD ( ) Delete  
Name: HSIU, HSIU-WEI  
Address: 8205 NW 61 ST., #13-117  
City-St-Zip: TAMARAC, FL 33321

Title: VD ( ) Delete  
Name: YEN, HUAN-HSUN  
Address: 2424 NW 69TH TERR.  
City-St-Zip: GAINESVILLE, FL 32606

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HSIU, HSIU-WEI  
Address: 14218 W NEWBERRY ROAD  
City-St-Zip: NEWBERRY, FL 32669

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: HSIU W HSU

OFFI

05/09/2008

Electronic Signature of Signing Officer or Director

Date