

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130025

Entity Name: BLUE COSMOS, INC.

FILED
May 09, 2008
Secretary of State

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