

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028359

Entity Name: COSMOS SECURITY INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

901 NE 125 ST
108
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

901 NE 125 ST
108
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 26-4594060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAMPAGNE, GRACIEN S
970 SW 81ST TERRACE
NORTH LAUDERDALE, FL 33068 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: CHAMPAGNE, GRACIEN S
Address: 970 SW 81ST TERRACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: V
Name: CLAUDE, LIONEL
Address: 7410 NW 42ND STREET
City-St-Zip: LAUDERHILL, FL 33139

Title: T
Name: DUMAY, JAMES
Address: 11177 SW 8TH ST BUILDING # 10-207
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D
Name: MESIDOR, ANDRE
Address: 1040 NW 85TH TERRACE
City-St-Zip: PALMNTATION, FL 33222

Title: D
Name: LARRIEUX, ROTHCHILD
Address: 3851 NW 5TH CT
City-St-Zip: FORT LAUDERDALE, FL 33311

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: GRACIEN SERGE CHAMPAGNE

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date