

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043052

FILED
May 03, 2010
Secretary of State

Entity Name: COSMO LABORATORIES USA INC

Current Principal Place of Business:

1900 CORAL WAY
SUITE 306
CORAL GABLES, FL 33145

New Principal Place of Business:

Current Mailing Address:

1900 CORAL WAY
SUITE 306
CORAL GABLES, FL 33145

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFANO, THOMAS D
7800 RED ROAD
SUITE 127
SOUTH MIAMI, FL 33143 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: PVST
Name: CACACE, DANILO
Address: 1900 CORAL WAY STE 306
City-St-Zip: CORAL GABLES, FL 33145

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: DANILO CACACE

Electronic Signature of Signing Officer or Director

PVST

05/03/2010

Date