

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000074754

FILED
Aug 16, 2010
Secretary of State

Entity Name: COSMOS II SERVICES CORP

Current Principal Place of Business:

8225 SUNRISE LAKES BLVD
SUITE #103
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

8225 SUNRISE LAKES BLVD
SUITE #103
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 27-0878945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCOVIG, LUIS A
8225 SUNRISE LAKES BLVD
SUITE #103
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

LEON, HENRY
8225 SUNRISE LAKES BLVD
SUITE #103
SUNRISE, FL 33322 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: HENRY LEON

08/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, HENRY
Address: 1777 POLK ST, UNIT 5-S
City-St-Zip: HOLLYWOOD, FL 33020

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: HENRY LEON

P

08/16/2010

Electronic Signature of Signing Officer or Director

Date