

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096619

Entity Name: COSMOS KEY CORP

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1109 ALEXANDER BEND
WESTON, FL 33327

New Principal Place of Business:

4037 NW87 AVE
4037
SUNRISE, FL 33351

Current Mailing Address:

1109 ALEXANDER BEND
WESTON, FL 33327

New Mailing Address:

4037 NW87 AVE
4037
SUNRISE, FL 33351

FEI Number: 45-3764989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, ALICIA
1109 ALEXANDER BEND
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GARCIA, JAVIER
1109 ALEXANDER BEND
WESTON, FL 33327 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: JAVIER GARCIA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, JAVIER R
Address: 1109 ALEXANDER BEND
City-St-Zip: WESTON, FL 33327

Title: S
Name: RAMIREZ, ALICIA
Address: 1109 ALEXANDER BEND
City-St-Zip: WESTON, FL 33327

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: JAVIER GARCIA

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date