

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106081

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE COSMIC GROUP INTERNATIONAL REAL ESTATE CORPORATION

Current Principal Place of Business:

6201 SW 116TH PL, UNIT F
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6201 SW 116TH PL, UNIT F
MIAMI, FL 33173

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, LUCY
6201 SW 116TH PL, UNIT F
MIAMI, FL 33173 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: PVPS
Name: PERALTA, ISABEL
Address: 6201 SW 116TH PL, UNIT F
City-St-Zip: MIAMI, FL 33173

Title: TD
Name: PERALTA, ISABEL
Address: 6201 SW 116TH PL, UNIT F
City-St-Zip: MIAMI, FL 33173

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: ISABEL PERALTA

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date