2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 03, 2008 08:00 All Secretary of State DOCUMENT # P95000046376 1. Entity Name KOSMOS FINANCIAL, INC. Principal Place of Business Mailing Address 10185 COLLINS AVE 10185 COLLINS AVE APT 307 BAL HARBOUR FL 33154 APT 307 BAL HARBOUR FL 33154 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 65-0594018 Not Applicable Ζıp Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRANCO, ARMANDO Street Address (P.O. Box Number is Not Acceptable) 10185 CÓLLINS AVE APT 307 **BAL HARBOUR FL 33154** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synatore, types or chand heavy of registrical agent and the flumplicacion. DATE SNOTE Registered Appra elumblum regionals when remetating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT: F ☐ Derete TITLE Change Addition NAME FRANCO, ARMANDO NAME STREET ADDRESS 10185 COLLINS AVE APT 307 STREET ADDRESS U000000846460 CITY-ST-ZIP **BAL HARBOUR FL 33154** CITY-ST-ZIP <u>03/18/08-80029-014_150_00</u> TIT! F Delete TITLE ☐ Change Addition NAME FRANCO, ROSA NAME STREET ADDRESS 10185 COLLINS AVE APT 307 STREET ADDRESS CITY-ST-ZIP BAL HARBOUR FL 33154 CITY-ST-ZIP TITLE ☐ Darete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TILLE ☐ Deiete TITLE Change Addition | MAIN: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELE Detale TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TIP: F Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 13 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/08

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