

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058630

Entity Name: KRIS COSMOPOLITAN, INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

265 LEE AVE
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

4301 N WICKAM RD
SUITE 7
MELBOURNE, FL 32940 US

Current Mailing Address:

265 LEE AVE.
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3324471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORNATALE, KRIS
265 LEE AVE.
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

KONG, KRIS H
4425 PRESERVE DR
APT #102
MELBOURNE, FL 32934 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: KRIS H KONG

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SORNATALE, KRIS
Address: 265 LEE AVE.
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: KONG, KRIS
Address: 4425 PRESERVE DR, APT # 102
City-St-Zip: MELBOURNE, FL 32934

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KRIS H KONG

PRES

01/10/2009

Electronic Signature of Signing Officer or Director

Date