

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032383

FILED
Feb 21, 2007
Secretary of State

Entity Name: COSMO INTERNATIONAL CORP.

Current Principal Place of Business:

601 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

601 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0657389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEDMAN, MARIA
601 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DELGADO, ROCIO
601 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441 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: ROCIO DELGADO

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELMONT, BELMONT J
Address: 601 FAIRWAY DR.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD () Delete
Name: BELMONT, JANINE
Address: 601 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VPD () Delete
Name: CABRAL, ED
Address: 601 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD () Delete
Name: BLAISON, MARC
Address: 601 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441 OC

Title: S () Delete
Name: FRIEDMAN, MARIA
Address: 601 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T () Delete
Name: DELGADO, ROCIO
Address: 601 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELMONT, J FERNANDO
Address: 601 FAIRWAY DR.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BELMONT, FERNANDO
Address: 601 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROCIO DELGADO

T

02/21/2007

Electronic Signature of Signing Officer or Director

Date