

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032383

FILED
Apr 11, 2012
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:

DELGADO, ROCIO
601 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441 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: PD
Name: BELMONT, J FERNANDO
Address: 601 FAIRWAY DR.
City-St-Zip: DEERFIELD BEACH, FL 33441

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

Title: D
Name: BELMONT, FERNANDO
Address: 601 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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

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

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: ROCIO DELGADO

T

04/11/2012

Electronic Signature of Signing Officer or Director

Date