

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000037415

FILED
Dec 14, 2009
Secretary of State**Entity Name:** COSMOS DINER INC.**Current Principal Place of Business:**1924 E ATLANTIC BLVD
POMPANO BEACH, FL 33061**New Principal Place of Business:****Current Mailing Address:**1924 E ATLANTIC BLVD
POMPANO BEACH, FL 33061**New Mailing Address:****FEI Number:** 65-0662703**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**KALAMARAS, CAREY
1924 E ATLANTIC BLVD
POMPANO BEACH, FL 33061 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:** P () Delete
Name: POLYZOIS, VASILIOS
Address: 1924 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: KALAMARAS, CAREY
Address: 1924 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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: CAREY KALAMARAS

PRES

12/14/2009

Electronic Signature of Signing Officer or Director_____
Date