

FILE NOW: FILING FEE AFTER MAY 1ST IS ~~\$550.00~~ ^{350.00}

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1998/1999

DOCUMENT #

P96000061731

99 SEP 23 AM 8:24

1. Corporation Name

Cosmo Telecom Service, Inc.

Principal Place of Business

7711 S.W. 16 St.
Miami, FL 33155

Mailing Address

7711 S.W. 16 Street
Miami, FL 33155

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21. Same

26. Same

3. Date Incorporated or Qualified

7/10/96

4. FEI Number

65-0697582

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be

Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Marcial A. Herrera
7711 S.W. 16 Street
Miami, FL 33155

81. Name

Marcial Herrera

82. Street Address (P.O. Box Number is Not Acceptable)

7711 S.W. 16 Street

83.

84. City

Miami

FL

85. Zip Code

33155

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Marcial Herrera, President

(NOTE: Registered Agent signature required when reinstating)

9/21/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11.1 TITLE

President

☐ DELETE

11.2 NAME

Marcial A. Herrera

11.3 STREET ADDRESS

7711 S.W. 16 St.

11.4 CITY-ST-ZIP

Miami, FL 33155

11.5 TITLE

11.6 NAME

11.7 STREET ADDRESS

11.8 CITY-ST-ZIP

11.9 TITLE

11.10 NAME

11.11 STREET ADDRESS

11.12 CITY-ST-ZIP

11.13 TITLE

11.14 NAME

11.15 STREET ADDRESS

11.16 CITY-ST-ZIP

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11.28 CITY-ST-ZIP

11.29 TITLE

11.30 NAME

11.31 STREET ADDRESS

11.32 CITY-ST-ZIP

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY-ST-ZIP

12.5 TITLE

12.6 NAME

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12.28 CITY-ST-ZIP

12.29 TITLE

12.30 NAME

12.31 STREET ADDRESS

12.32 CITY-ST-ZIP

13.1 TITLE

Vice-President

13.2 NAME

Marcial Herrera

13.3 STREET ADDRESS

7711 S.W. 16 St.

13.4 CITY-ST-ZIP

Miami, FL 33155

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SIGNATURE: Marcial Herrera

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/21/99

(305) 266-7532

Date

Daytime Phone #

CR2E034 (11/98)