

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000004402

Entity Name: COSMOS OF YBOR, INC.

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6105-G MEMORIAL HIGHWAY  
TAMPA, FL 33615

**New Principal Place of Business:**

**Current Mailing Address:**

6105-G MEMORIAL HIGHWAY  
TAMPA, FL 33615

**New Mailing Address:**

FEI Number: 59-3420703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

O'MALLEY, ANDREW M  
712 SOUTH OREGON AVENUE  
TAMPA, FL 33606 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: D  
Name: LIESS, ROBERT M  
Address: 6105-G MEMORIAL HWY  
City-St-Zip: TAMPA, FL 33615

Title: D  
Name: MAESTRELLI, TERESA L.  
Address: 6105-G MEMORIAL HWY  
City-St-Zip: TAMPA, FL 33615

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: ROBERT M LIESS

D

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date