

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037672

Entity Name: COSMOFRANCE, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

1370 WASHINGTON AVE., STE. 307
304
MIAMI BEACH, FL 33139

Current Mailing Address:

1370 WASHINGTON AVE., STE. 307
304
MIAMI BEACH, FL 33139

New Principal Place of Business:

227 MICHIGAN AVENUE
404
MIAMI BEACH, FL 33139

New Mailing Address:

227 MICHIGAN AVENUE
404
MIAMI BEACH, FL 33139

FEI Number: 65-0748205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, CHARLES ALAN
3845 SW 41 ST
HOLLYWOOD, FL 33023 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEWANDRE, LUC
Address: 1370 WASHINGTON AVE., STE. 304
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEWANDRE, LUC
Address: 90 ALTON RD # 1106
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Change (X) Addition
Name: DEWANDRE, RAPHAEL
Address: 227 MICHIGAN AVENUE # 404
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAPHAEL DEWANDRE

VP

01/07/2005

Electronic Signature of Signing Officer or Director

Date