

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089053

Entity Name: COSMOS SERVICES CORP.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3375 N. COUNTRY CLUB DRIVE
204
AVENTURA, FL 33180

New Principal Place of Business:

8225 SUNRISE LAKES BLVD.
103
SUNRISE, FL 33322 US

Current Mailing Address:

3375 N. COUNTRY CLUB DRIVE
204
AVENTURA, FL 33180

New Mailing Address:

8225 SUNRISE LAKES BLVD.
103
SUNRISE, FL 33322 US

FEI Number: 65-0872433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCOVIG, LUIS
3375 N. COUNTY CLUB DRIVE
204
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FRANCOVIG, LUIS
8225 SUNRISE LAKES BLVD.
103
SUNRISE, FL 33322 US

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: LUIS FRANCOVIG

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FRANCOVIG, LUIS
Address: 3375 N. COUNTRY CLUB DRIVE #204
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FRANCOVIG, LUIS
Address: 8225 SUNRISE LAKES BLVD. #103
City-St-Zip: SUNRISE, FL 33322 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS FRANCOVIG

PSTD

05/01/2006

Electronic Signature of Signing Officer or Director

Date