

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091047

FILED
Apr 20, 2011
Secretary of State

Entity Name: COSMOPOLITAN TRADING SYSTEMS, INC.

Current Principal Place of Business:

713 NE 8 STREET
OFFICE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

713 NE 8 STREET
OFFICE
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 65-0642732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPOVIC, MARKO
7500 NW 17 STREET
APT 306
PLANTATION, FL 33313 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
Name: ZIVKOVIC, NENAD
Address: 713 NE 8 ST., SUITE 14
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: V
Name: POPOVIC, MARKO
Address: 713 NE 8 ST, STE 14
City-St-Zip: HALLANDALE BEACH, FL 33009

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: POPOVIC, MARKO

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date