2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 14, 2008 08:00 AM **DOCUMENT # P99000045748 Secretary of State** 1. Entity Name **COMS INVESTMENT CORPORATION** Mailing Address Principal Place of Business 666 71 STREET 666 71 STREET MIAMO BEACH, FL 33141 MIAMI BEACH, FL 33141 CR2E034 (11/05) 01032008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0920245 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROUSSO, MARK E DO NOT WRITE 18851 NE 29TH AVENUE **SUITE 900** IN THIS SPACE MIAMI, FL 33180 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PO TILLE OOMS, CHARLES F **MATAI 6**86 71 STREET STREET ADDRESS ENTY-ST-ZIP MIAMI BEACH, FL 33141 TD TITLE U00000827605 02/21/08-80097-008 150.00 **OOMS, LIA** WANTE STREET ADDRESS **666 71 STREET** OffY-ST-ZIP MIAMI BEACH, FL 33141 राम स SIJSTERMANS, PAUL **666 71 STREET** STREET ACCRESS DO NOT WRITE MIAMI BEACH, FL 33141 OTY-ST-ZP IN THIS SPACE TILE KIAYAF STREET ADDRESS CITY-ST-ZIP TILLE WANT STREET ADDRESS ONY-ST-ZIP TIME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the comporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

MANE STREET ADDRESS ONY-ST-ZIP

SIGNAPORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR