

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060784

Entity Name: COSMODATA USA, INC.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

7222 SPIKERUSH LANE  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

## Current Mailing Address:

7222 SPIKERUSH LANE  
WINTER GARDEN, FL 34787

## New Mailing Address:

FEI Number: 65-0933261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCALLISE, DORYS  
7222 SPIKERUSH LANE  
WINTER GARDEN, FL 34787 US

## Name and Address of New Registered Agent:

ROMERO, MANRIQUE  
7222 SPIKERUSH LANE  
WINTER GARDEN, FL 34787 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: MANRIQUE ROMERO

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROMERO, MANRIQUE  
Address: 11402 NW 41 ST. #211  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROMERO, MANRIQUE  
Address: 7222 SPIKERUSH LANE  
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify 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: MANRIQUE ROMERO

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date