

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091129

Entity Name: COSMOTRADE GROUP, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

525 N OCEAN BLVD
SUITE 1416
POMPANO BEACH, FL 33062

New Principal Place of Business:

101 BRINY AVE
2506
POMPANO BEACH, FL 33062

Current Mailing Address:

525 N OCEAN BLVD
SUITE 1416
POMPANO BEACH, FL 33062

New Mailing Address:

101 BRINY AVE
2506
POMPANO BEACH, FL 33062

FEI Number: 65-0954537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDI, EVE
525 N OCEAN BLVD
SUITE 1416
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SARDI, EVE
101 BRINY AVE
2506
POMPANO BEACH, FL 33062 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: EVE SARDI

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MAKRIS, NICKOLAS D
Address: 2607 CALLIANDRA TERRACE
City-St-Zip: COCONUT CREEK, FL 33063

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: NICKOLAS MAKRIS

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date