

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42336

Entity Name: COSMO HOSIERY, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

1729 N.W. 38TH AVENUE
LAUDERHILL, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1729 N.W. 38TH AVENUE
LAUDERHILL, FL 33311 US

New Mailing Address:

FEI Number: 65-0256287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, IVONNE
10990 NW 20TH CT.
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

ALVAREZ, IVONNE
11169 N. W. 39 ST.
105
SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent

04/12/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALVAREZ, IVONNE,
Address: 11169 NW 39 ST #105
City-St-Zip: SUNRISE, FL 33351

Title: DV () Delete
Name: ALVAREZ, IVAN,
Address: 11169 NW 39 ST #105
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IVAN ALVAREZ

Electronic Signature of Signing Officer or Director

D/V

04/12/2006

Date