

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42336

Entity Name: COSMO HOSIERY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2902 N. STATE RD 7
LAUDERDALE LAKES, FL 33313 US

Current Mailing Address:

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

New Mailing Address:

2902 N. STATE RD 7
LAUDERDALE LAKES, FL 33313 US

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
11741 NW 35TH
SUNRISE, FL 33323 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: DP
Name: ALVAREZ, IVONNE
Address: 11741 NW 35ST
City-St-Zip: SUNRISE, FL 33323

Title: DV
Name: ALVAREZ, IVAN
Address: 11741 NW 35ST
City-St-Zip: SUNRISE, FL 33323

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: IVAN ALVAREZ

DV

04/29/2011

Electronic Signature of Signing Officer or Director

Date