

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71220

FILED
May 07, 2009
Secretary of State

Entity Name: OSIRIS HOLDING OF FLORIDA, INC.

Current Principal Place of Business:

4420 SW 8TH ST
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 130548 9TH FLR
HOUSTON, TX 772190548

New Mailing Address:

FEI Number: 65-0206312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: LONGINO, NOBLE L
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: VP () Delete
Name: BRIGGS, CURTIS G
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: S () Delete
Name: KEY, JANET S
Address: 1929 ALLEN PKWY
City-St-Zip: HOUSTON, TX 77019

Title: TRES () Delete
Name: GRAJEK, KEVIN J
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TRES (X) Change () Addition
Name: JONES, MURTLE L
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

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: MYRTLE L. JONES

_____ Electronic Signature of Signing Officer or Director

TREA

05/07/2009

_____ Date