

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71220

FILED  
Apr 11, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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

Title: TRES  
Name: JONES, MYRTLE L  
Address: 1929 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019

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: MYRTLE L JONES

TRES

04/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date