

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000051307

Entity Name: EL GRUPO OSO INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

709 NW 12TH TERRACE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

709 NW 12TH TERRACE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 51-0539604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, STEVEN
2501 SE 5TH CT
POMPANO BEACH, FL 330626107 US

Name and Address of New Registered Agent:

WEISS, ROBERT
1509 NE 3RD AVE
FORT LAUDERDALE, FL 33304 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: ROBERT WEISS

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEISS, ROBERT P MR
Address: 1509 NE 3RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: CFO
Name: WEISS, JASON A MR
Address: 3307 NW 69TH CT
City-St-Zip: POMPANO BEACH, FL 33309 US

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: WEISS, ROBERT

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date