

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000051307

Entity Name: EL GRUPO OSO INC.

FILED
Jul 13, 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, ROBERT
1509 NE 3RD AVE
FORT LAUDERDALE, FL 33304 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: PRES
Name: WEISS, ROBERT P MR
Address: 2501 SE 5TH CT
City-St-Zip: POMPAN0 BEACH, FL 33062 US

Title: CFO
Name: FUENMAYOR, GREYVI E
Address: 2501 SE 5TH CT
City-St-Zip: POMPAN0 BEACH, FL 33062 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: ROBERT WEISS

PRES

07/13/2012

Electronic Signature of Signing Officer or Director

Date