

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098286

FILED
Apr 14, 2011
Secretary of State

Entity Name: OSBORNE USA, INC.

Current Principal Place of Business:

4800 ORDUNA DR
CORAL GABLES, FL 33146

New Principal Place of Business:

2875 N.E. 191ST STREET
STE 302
AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191ST ST
STE 302
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 22-2707934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCUAL-WILLINGER, GLORIA
2875 NE 191 STREET
STE 302
AVENTURA, FL 33180 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
Name: OSBORNE, IGNACIO
Address: 2875 N.E. 191ST STREET, #302
City-St-Zip: AVENTURA, FL 33180 US

Title: D
Name: OSBORNE, TOMAS
Address: 2875 N.E. 191ST STREET, #302
City-St-Zip: AVENTURA, FL 33180 US

Title: D
Name: OSBORNE, FERNANDO
Address: 2875 N.E. 191ST STREET, #302
City-St-Zip: AVENTURA, FL 33180 US

Title: P
Name: CASTANO, JULIO LOPEZ
Address: 2875 N.E. 191ST STREET, #302
City-St-Zip: AVENTURA, FL 33180 US

Title: S
Name: RIVAS, ADELA LARIO
Address: 2875 N.E. 191ST STREET, #302
City-St-Zip: AVENTURA, FL 33180 US

Title: T
Name: EYZAGUIRRE, JOSE MARIA M
Address: 2875 N.E. 191ST STREET, #302
City-St-Zip: AVENTURA, FL 33180 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: IGNACIO OSBORNE

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date