

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026398

FILED
Jan 17, 2012
Secretary of State

Entity Name: OSHER INVESTMENTS INC

Current Principal Place of Business:

2875 NE 191 ST
601
AVENTURA, FL 33180 US

New Principal Place of Business:

472 JOHN RINGLING BLVD
SARASOTA, FL 34236 US

Current Mailing Address:

1714 N MCCADDEN PL
3302
HOLLYWOOD, CA 90028 US

New Mailing Address:

FEI Number: 37-1602014 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AZOULAY, OSHRI
2875 NE 191 ST
301
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

AZOULAY, OSHRI
472 JOHN RINGLING BLVD
SARASOTA, FL 34236 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: OSHRI AZOULAY

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: AZOULAY, OSHRI
Address: 1714 N MCCADDEN PL APT 3302
City-St-Zip: HOLLYWOOD, CA 90028

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: OSHRI AZOULAY

CEO

01/17/2012

Electronic Signature of Signing Officer or Director

Date