2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000085168

Entity Name: OST GLOBAL CORP.

Current Principal Place of Business:

C/O PLM SHUTTS & BOWEN LLP, 1500 MIAMI CTR 201 SOUTH BISCAYNE BOULEVARD MIAMI, FL 33131

Current Mailing Address:

C/O PLM SHUTTS & BOWEN LLP, 1500 MIAMI CTR 201 SOUTH BISCAYNE BOULEVARD MIAMI, FL 33131

FEI Number: 90-0895785 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 1500 MIAMI CENTER 201 SOUTH BISCAYNE BOULEVARD MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2015

Secretary of State

CC8382803976

Officer/Director Detail:

Title Title D

Name RIPOLL AUFERIL, ENRIQUE Name MARIN IRANZO, JOSE LUIS

C/BALMES 427, 8* PISO - B AVE. REPUBLICA ARGENTINA 258, 5* Address Address

City-State-Zip: BARCELONA, SPAIN City-State-Zip: BARCELONA, SPAIN

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.