

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000030894

Entity Name: OSTHUS INC.

Current Principal Place of Business:

18305 BISCAYNE BLVD
200
AVENTURA, FL 33160

Current Mailing Address:

18305 BISCAYNE BLVD
200
AVENTURA, FL 33160

FEI Number: 46-2452003

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MUSGROVE, RALPH
19372 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180 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

Officer/Director Detail :

Title COO
Name MUSGROVE, RALPH
Address 18305 BISCAYNE BLVD - STE. 200
City-State-Zip: AVENTURA FL 33160

Title P
Name OSTHUS, DR. TORSTEN
Address 18305 BISCAYNE BLVD - STE. 200
City-State-Zip: AVENTURA FL 33160

Title S
Name BRAUN, IVONNE
Address 18305 BISCAYNE BLVD - STE. 200
City-State-Zip: AVENTURA FL 33160

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: RALPH MUSGROVE

COO

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date