2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000030894

Entity Name: OSTHUS INC.

Current Principal Place of Business:

SUITE 307

PLANTATION, FL 33324

300 SOUTH PINE ISLAND ROAD

Current Mailing Address:

300 SOUTH PINE ISLAND ROAD SUITE 307 PLANTATION, FL 33324 US

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:

Address

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2016

Secretary of State

CC7051124422

Officer/Director Detail:

PRESIDENT Title Title **SECRETARY**

OSTHUS, DR. TORSTEN BRAUN, IVONNE Name Name

300 SOUTH PINE ISLAND ROAD Address 300 SOUTH PINE ISLAND ROAD

SUITE 307 SUITE 307

PLANTATION FL 33324 PLANTATION FL 33324 City-State-Zip: City-State-Zip:

Title CEO

COLSMAN, WOLFGANG Name

300 SOUTH PINE ISLAND ROAD Address

SUITE 307

PLANTATION FL 33324 City-State-Zip:

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.

01/25/2016 SIGNATURE: IVONNE BRAUN **SECRETARY**