2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000030894

Entity Name: OSTHUS INC.

Current Principal Place of Business:

18305 BISCAYNE BLVD 200

AVENTURA, FL 33160

18305 BISCAYNE BLVD

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

FILED Mar 07, 2014

Secretary of State

CC1689822829

Officer/Director Detail:

Title COO Title F

Name MUSGROVE, RALPH Name OSTHUS, DR. TORSTEN

Address 18305 BISCAYNE BLVD - STE. 200 Address 18305 BISCAYNE BLVD - STE. 200

City-State-Zip: AVENTURA FL 33160 City-State-Zip: AVENTURA FL 33160

Title S Title COO

Name BRAUN, IVONNE Name MUSGROVE, MARTIN R

Address 18305 BISCAYNE BLVD - STE. 200 Address 19372 EAST COUNTRY CLUB DRIVE

City-State-Zip: AVENTURA FL 33160 City-State-Zip: AVENTURA FL 33180

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: DR. TORSTEN OSTHUS

PRESIDENT

03/07/2014