

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000030894

Entity Name: OSTHUS INC.

Current Principal Place of Business:

1990 WEST NEW HAVEN AVE
SUITE 301
MELBOURNE, FL 32904

Current Mailing Address:

1990 WEST NEW HAVEN AVE
SUITE 301
MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name OSTHUS, DR. TORSTEN
Address 1990 WEST NEW HAVEN AVE
 SUITE 301
City-State-Zip: MELBOURNE FL 32904

Title SECRETARY
Name BRAUN, IVONNE
Address 1990 WEST NEW HAVEN AVE
 SUITE 301
City-State-Zip: MELBOURNE FL 32904

Title CEO
Name COLSMAN, WOLFGANG
Address 1990 WEST NEW HAVEN AVE
 SUITE 301
City-State-Zip: MELBOURNE FL 32904

Title VP
Name MUSGROVE, RALPH MARTIN
Address 1990 WEST NEW HAVEN AVE
 SUITE 301
City-State-Zip: MELBOURNE FL 32904

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: IVONNE BRAUN

SECRETARY

01/16/2017

Electronic Signature of Signing Officer/Director Detail

Date