

**2018 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:** No**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<br>SUITE 301 |
| City-State-Zip: | MELBOURNE FL 32904                   |

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

|                 |                                      |
|-----------------|--------------------------------------|
| Title           | DIRECTOR                             |
| Name            | COLSMAN, WOLFGANG                    |
| Address         | 1990 WEST NEW HAVEN AVE<br>SUITE 301 |
| City-State-Zip: | MELBOURNE FL 32904                   |

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

|                 |                                       |
|-----------------|---------------------------------------|
| Title           | CEO                                   |
| Name            | MOHR, ANDREAS                         |
| Address         | 1990 WEST NEW HAVEN AVE - STE.<br>301 |
| City-State-Zip: | MELBOURNE FL 32904                    |

|                 |                                      |
|-----------------|--------------------------------------|
| Title           | D                                    |
| Name            | LITTLE, ERIC DR.                     |
| Address         | 1990 WEST NEW HAVEN AVE<br>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****02/07/2018**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date