2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 10, 2005 08:00 A **DOCUMENT # 407116 Secretary of State OSAT INTERNATIONAL CORPORATION** Principal Place of Business Maing Address 1320 SW 126 PLACE 1320 SW 126 PLACE MIAMI, FL 33184 MIAMI, FL 33184 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1424381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE TAMAYO, ALBERTO 1320 SW 126TH PL MIAMI, FL IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Frontia. I am familiar with, and accept the op-gations of registered agent (NCTE, Registered Agent signature required sinori revisitating) gradice to rite in all of harmonic organized agont and the Tanto canic 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After Way 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS THE TAMAYO, ALBERTO KAME ####0000177148 01/11/05-80025-011 150.00 1320 SW 126TH PL STREET ADDRESS CITY ST ZIP MIAMI, FL TITLE TAMAYO, FELIPA LAME STREET MODESS 1320 SW 126TH PL CITY ST 30 MIAMI, FL THILE TAMAYO, IVETTE 1.444 1320 SW 126TH PL STREET ADDRESS DO NOT WRITE DUY ST ZIP MIAMI, FL IN THIS SPACE TITLE TAMAYO, ALBERTO JR. NAME 1320 SW 126TH PL STREET ADDRESS CHY ST ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADORESS DITY ST ZIP 12. Thereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information not cated on this report or suppliemental report is true and accurate and that myis gnature 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 in Block 10 or Block 11 if changed or on an attachment with an address, with an other like empowered. ALberlo

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