

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414043

Entity Name: OSMAT CORPORATION

FILED  
Apr 18, 2008  
Secretary of State

**Current Principal Place of Business:**

250 CATALONIA AVE  
SUITE 400  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

250 CATALONIA AVE  
SUITE 400  
CORAL GABLES, FL 33134

**Current Mailing Address:**

**New Mailing Address:**

FEI Number: 59-1433710      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATOS, ADALBERTO  
4320 SW 7TH ST.  
MIAMI, FL 33134 US

**Name and Address of New Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: MATOS, ADALBERTO  
Address: 4320 S.W. 7ST  
City-St-Zip: MIAMI, FL

Title: SVT ( ) Delete  
Name: SOBERON, MARIA  
Address: 1244 SW 14 ST  
City-St-Zip: MIAMI, FL 33145

Title: SVT ( ) Delete  
Name: ROIG, MARIBEL  
Address: 4320 SW 7 ST  
City-St-Zip: MIAMI, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA SOBERON

SVT

04/18/2008

Electronic Signature of Signing Officer or Director

Date