

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414043

FILED
Jan 26, 2009
Secretary of State

Entity Name: OSMAT CORPORATION

Current Principal Place of Business:

250 CATALONIA AVE
SUITE 400
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

250 CATALONIA AVE
SUITE 400
CORAL GABLES, FL 33134

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:

SOBERON, MARIA
1244 S W 14 STREET
MIAMI, FL 33145 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: MARIA SOBERON

01/26/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SOBERON, MARIA
Address: 1244 S W 14 STREET
City-St-Zip: MIAMI, FL 33145 US

Title: SV (X) Change () Addition
Name: SOBERON, MARIA
Address: 1244 SW 14 ST
City-St-Zip: MIAMI, FL 33145 US

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

PTSV

01/26/2009

Electronic Signature of Signing Officer or Director

Date