

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414043

FILED
Apr 27, 2011
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:

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

OFFICERS AND DIRECTORS:

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

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

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: MARIA SOBERON

SEC

04/27/2011

Electronic Signature of Signing Officer or Director

Date