

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 475193

FILED
Feb 17, 2012
Secretary of State

Entity Name: OSOMA INTERNATIONAL, INC.

Current Principal Place of Business:

5600 COLLINS AVENUE
12-S
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5600 COLLINS AVENUE
12-S
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-1630072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADARIAGA, LUCY
8701 COLLINS AVENUE
(LL)
MIAMI BEACH, FL 33154 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: PD
Name: MADARIAGA, LUCY
Address: 5600 COLLINS AVENUE (12-S)
City-St-Zip: MIAMI BEACH, FL 33140

Title: STD
Name: MADARIAGA, SANDRA
Address: 5000 COLLINS AVE 12-S
City-St-Zip: MIAMI BEACH, FL 33140

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: LUCY MADARIAGA

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date