

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 688891

Entity Name: OSHER OIL CORP.

**FILED**  
**Sep 15, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

9780 NW 115 WAY  
MEDLEY, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 523991  
MAIMI, FL 33152 US

**New Mailing Address:**

FEI Number: 59-2033270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COSTA, LUIS  
13612 DEERING BAY DR  
CORAL GABLES, FL 33158 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: DPST ( ) Delete  
Name: COSTA, LUIS  
Address: 13612 DEERING BAY DR  
City-St-Zip: CORAL GABLES, FL 33158 US

Title: VPS (X) Delete  
Name: COSTA, MARIA ELENA  
Address: 13612 DEERING BAY DR  
City-St-Zip: CORAL GABLES, FL 33158 US

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

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 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: LUIS COSTA

PRES

09/15/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date