

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688891

Entity Name: OSHER OIL CORP.

FILED
Jan 09, 2008
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:

COSTA, LUIS
6830 SUNRISE PLACE
CORAL GABLES, FL 33133 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: LUIS COSTA

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: COSTA, MARIA E
Address: 13612 DEERING BAY DR
City-St-Zip: CORAL GABLES, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: COSTA, LUIS
Address: 6830 SUNRISE PLACE
City-St-Zip: CORAL GABLES, FL 33133 US

Title: VP (X) Change () Addition
Name: COSTA, MARIA E
Address: 6830 SUNRISE PLACE
City-St-Zip: CORAL GABLES, FL 33133

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: LUIS COSTA

MR.

01/09/2008

Electronic Signature of Signing Officer or Director

Date