

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003949

Entity Name: OSR HOLDING CORP

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

8905 REGENTS PARK DR
210
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

8905 REGENTS PARK DR
210
TAMPA, FL 33647

New Mailing Address:

FEI Number: 26-1591057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AJJARAPU, RAM
8905 REGENTS PARK DR
210
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

AJJARAPU, JANAKIRAM
8905 REGENTS PARK DR
210
TAMPA, FL 33647 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: JANAKIRAM AJJARAPU

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: AZZARAPU, MURTY
Address: B-93 IA COLONY, BEGUMPET
City-St-Zip: SECUNDERABAD, INDIA, AP 500016

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: JANAKIRAM AJJARAPU

COO

02/08/2011

Electronic Signature of Signing Officer or Director

Date