F21000003359

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000338969 3)))

H21000338969 3ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

2021 SEP 13 AM 10:17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

2021 SEP 13 PM 4:28

COR AMND/RESTATE/CORRECT OR O/D RESIGN

OSMOW'S US CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

SEP 14 2021

A. LUNT

Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Osmow's US Corp.
Name of Corporation

DOCUMENT NUMBER: F21000003359

The enclosed ***Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah E. Kalstek, Paralegal
Name of Contact Person

Hodgson Russ LLP
Firm/Company

140 Pearl St., Ste. 100
Address

Buffalo, NY 14202
City/State and Zip Code

legal@osmows.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah E. Kalstek, Paralegal at (716) 848-1371
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ $35.00 Filing Fee ☐ $43.75 Filing Fee & Certificate of Status ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ $52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
2021 SEP 13 AM 10:
SECRETARY OF STATE
DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is: Osmow's US Corp.
2. This entity was authorized to transact business in Florida on 06/17/2021 and its Florida document number is F21000003359
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:	Name and Address
D/P/S	Benny Osmow 10141 W. Flagler St., Unit D110 Miami, FL 33174
D/VP/T	Bernadette Farag 10141 W. Flagler St., Unit D110 Miami, FL 33174
Operations Mgr.	Nikola Plastich 10141 W. Flagler St., Unit D110 Miami, FL 33174

(Attach additional pages if necessary)

Signature of an officer or director

President
Title of person signing

Benny Osmow
Typed or printed name of person signing

FILING FEE $35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations•PO Box 6327•Tallahassee, FL 32314

CR2E127 (8/08)