2008 FOR PROFIT CORPORATION

FILED Jan 30, 2008 08:00 AN Secretary of State

ANNUAL REPORT				
DOCUMENT # H93485 1. Entity Name OSC INTERNATIONAL LTD., INC.	1			
Principal Place of Business	Mailing Address	<u></u>		
% ROBERTO S. OLEMBERG 800 N.W. 21ST ST. MIAMI, FL 33127	% ROBERTO S. OLEMBERG 800 N.W. 21ST ST. MIAMI, FL 33127			

CR2E034 (11/05) 01212008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLEMBERG, ROBERTO S. DO NOT WRITE 800 N.W. 21ST ST. MIAMI, FL 33127 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME ZAIAC, MANUEL STREET ADDRESS 150 S.E. 2ND AVE. CITY-ST-ZIP MIAMI, FL U00000804231 02/05/08-80060-023 150.00 D۷ TITLE OLEMBERG, ROBERTO S. NAME 800 N.W. 21ST ST. STREET ADDRESS MIAMI, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 impowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or truster changed, or on an attachment with an Add all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #