

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94029

FILED
May 03, 2005
Secretary of State

Entity Name: OSMAR INVESTMENT INC.

Current Principal Place of Business:

7TH AVENUE SHELL
1991 NW 7 AVENUE
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

12801 OLD CUTLER RD
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0131230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODON-ALVAREZ, MARY LOU ESQ.
2222 PONCE DE LEON
PH-SUITE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, ANOTONIO O.,
Address: 12801 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: LOPEZ, MARIA C,
Address: 12801 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33156

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 Section 119.07(3)(i), 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: ANTONIO O LOPEZ

PD

05/03/2005

Electronic Signature of Signing Officer or Director

Date