

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011098

Entity Name: OSITO, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

1116 SW 131 PLACE CIRCLE NORTH
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

PO BOX 942066
MIAMI, FL 33194

New Mailing Address:

FEI Number: 26-1423859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARCHENA, LAURA F
1116 SW 131 PLACE CIRCLE NORTH
MIAMI, FL 33184 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE MARCHENA, LAURA F
Address: 1116 SW 131 PLACE CIRCLE NORTH
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: DE MARCHENA, WILFREDO A JR.
Address: 1116 SW 131 PLACE CIRCLE NORTH
City-St-Zip: MIAMI, FL 33184

Title: T () Delete
Name: CARBAJO, MARIA
Address: 1116 SW 131 PLACE CIRCLE NORTH
City-St-Zip: MIAMI, FL 33184

Title: S () Delete
Name: DE LA TORRE, MIRIAM M
Address: 1116 SW 131 PLACE CIRCLE NORTH
City-St-Zip: MIAMI, FL 33184

Title: S () Delete
Name: PERALTA, CAROLINE R
Address: 1116 SW 131 PLACE CIRCLE NORTH
City-St-Zip: MIAMI, FL 33184

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DE MARCHENA, LAURA F
Address: 1116 SW 131 PLACE CIRCLE NORTH
City-St-Zip: MIAMI, FL 33184

Title: COO (X) Change () Addition
Name: DE MARCHENA, WILFREDO A JR.
Address: 1116 SW 131 PLACE CIRCLE NORTH
City-St-Zip: MIAMI, FL 33184

Title: CFO (X) Change () Addition
Name: JENNIFER, FIGUEROA
Address: 1116 SW 131 PLACE CIRCLE NORTH
City-St-Zip: MIAMI, FL 33184

Title: CIO (X) Change () Addition
Name: ECHANIQUE, FRANK
Address: 1116 SW 131 PLACE CIRCLE NORTH
City-St-Zip: MIAMI, FL 33184

Title: CAO (X) Change () Addition
Name: PEREZ, MAYDIVI
Address: 1116 SW 131 PLACE CIRCLE NORTH
City-St-Zip: MIAMI, FL 33184

Title: CBDO () Change (X) Addition
Name: ARMENTEROS, OMAR
Address: 1116 SW 131 PLACE CIRCL N
City-St-Zip: MIAMI, FL 33184

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURA DE MARCHENA

CEO

01/02/2008

Electronic Signature of Signing Officer or Director

Date