

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 23, 2008
Secretary of State

DOCUMENT# N07000011098

Entity Name: OSITO, INC.

Current Principal Place of Business:1116 SW 131 PLACE CIRCLE NORTH
MIAMI, FL 33184**New Principal Place of Business:**13855 SW 64TH STREET
MIAMI, FL 33183**Current Mailing Address:**PO BOX 942066
MIAMI, FL 33194**New Mailing Address:**PO BOX 45-0677
MIAMI, FL 33245

FEI Number: 26-1423859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:**DE MARCHENA, LAURA F
13855 SW 64TH STREET
MIAMI, FL 33184 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: LD

10/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: CEO () Delete
Name: DE MARCHENA, LAURA F
Address: 1116 SW 131 PLACE CIRCLE NORTH
City-St-Zip: MIAMI, FL 33184Title: COO () Delete
Name: DE MARCHENA, WILFREDO A JR.
Address: 1116 SW 131 PLACE CIRCLE NORTH
City-St-Zip: MIAMI, FL 33184Title: CFO () Delete
Name: JENNIFER, FIGUEROA
Address: 1116 SW 131 PLACE CIRCLE NORTH
City-St-Zip: MIAMI, FL 33184Title: CIO () Delete
Name: ECHANIQUE, FRANK
Address: 1116 SW 131 PLACE CIRCLE NORTH
City-St-Zip: MIAMI, FL 33184Title: CAO (X) Delete
Name: PEREZ, MAYDIVI
Address: 1116 SW 131 PLACE CIRCLE NORTH
City-St-Zip: MIAMI, FL 33184Title: CBDO (X) Delete
Name: ARMENTEROS, OMAR
Address: 1116 SW 131 PLACE CIRCL N
City-St-Zip: MIAMI, FL 33184**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CEO (X) Change () Addition
Name: DE MARCHENA, LAURA F
Address: 13855 SW 64TH STREET
City-St-Zip: MIAMI, FL 33183Title: CFO (X) Change () Addition
Name: GRILLO, JUAN G
Address: 14030 BISCAYNE BLVD. SUITE 1009
City-St-Zip: MIAMI, FL 33181Title: CIO (X) Change () Addition
Name: DANIL, FLORES M
Address: 13855 SW 64TH STREET
City-St-Zip: MIAMI, FL 33183Title: CAO (X) Change () Addition
Name: SUSANA, NAVAJAS
Address: 13855 SW 64 STREET
City-St-Zip: MIAMI, FL 33183Title: () 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 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

PRES

10/23/2008

Electronic Signature of Signing Officer or Director

Date