2004 FOR PROFIT CORPORATION ANNUAL-REPORT

SIGNATURE:

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P00000058942 1. Entity Name OSMAY, INC. Principal Place of Business Mailing Address 980 W. 51 PLACE 980 W. 51 PLACE HIALEAH, FL 33012 HIALEAH, FL 33012 04272004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1902316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GARCIA, OLGA DO NOT WRITE 980 W. 51 PLACE HIALEAH, FL 33012 IN THIS SPACE 3. 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 of printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE والعهوي فتأو الدري البال U00000142859 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/30/04-80068-014 150.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BILE NAME GARCIA, OLGA 980 W. 51 PLACE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 VSD DILE GARCIA, ESTEBAN NAME STREET ADDRESS 980 W. 51 PLACE City-ST-ZP HIALEAH, FL 33012 TD TITLE GARCIA, CARMEN NAME STREET ADDRESS 11632 N.W. 57 AVE. DO NOT WRITE CITY-51-719 HIALEAH, FL 33012 4 EC IN THIS SPACE NAME STREET ADDRESS CITY-57-78 TITLE NESST STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CTY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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