

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000004931

FILED  
Sep 29, 2005  
Secretary of State

Entity Name: OSORIO BROTHERS CORP.

## Current Principal Place of Business:

7911 NW 64 STREET  
MIAMI, FL 33166

## New Principal Place of Business:

9015 SW 125 AV  
N 403  
MIAMI, FL 33186

## Current Mailing Address:

7911 NW 64 STREET  
MIAMI, FL 33166

## New Mailing Address:

9015 SW 125 AV  
N 403  
MIAMI, FL 33186

FEI Number: 65-1069679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGIVERN, MARTHA  
10877 SW 132 CIRCLE COURT  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

MCGIVERN, MARTHA  
9015 SW 125 AV  
N 403  
MIAMI, FL 33186 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: MARTHA MCGIVERN

09/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: OSORIO, JORGE  
Address: 10877 SW 132 CIR CT  
City-St-Zip: MIAMI, FL 33186

Title: VD ( ) Delete  
Name: OSORIO, BEATRIZ  
Address: 10877 SW 132 CIR CT  
City-St-Zip: MIAMI, FL 33186

Title: SD ( ) Delete  
Name: OSORIO, FABIOLA  
Address: 10877 SW 132 CIR CT  
City-St-Zip: MIAMI, FL 33186

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: OSORIO, JORGE  
Address: 9015 SW 125 AV # N 403  
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change ( ) Addition  
Name: ANGULO, DAVID  
Address: 9015 SW 125 AV  
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Change ( ) Addition  
Name: OSORIO, BEATRIZ  
Address: 9015 SW 125 AV # N 403  
City-St-Zip: MIAMI, FL 33186

Title: SD ( ) Change (X) Addition  
Name: OSORIO, VIVIAN  
Address: 9015 SW 125 AV # N 403  
City-St-Zip: MIAMI, FL 33186

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: JORGE OSORIO

PD

09/29/2005

Electronic Signature of Signing Officer or Director

Date