

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000004931

FILED
Apr 10, 2007
Secretary of State

Entity Name: OSORIO BROTHERS CORP.

Current Principal Place of Business:

9015 SW 125 AV
N 403
MIAMI, FL 33186

New Principal Place of Business:

8830 SW 123 COURT
I406
MIAMI, FL 33186

Current Mailing Address:

9015 SW 125 AV
N 403
MIAMI, FL 33186

New Mailing Address:

8830 SW 123 COURT
I406
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
9015 SW 125 AV
N 403
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MCGIVERN, MARTHA
8830 SW 123 COURT
I406
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

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSORIO, JORGE
Address: 8830 SW 123 COURT # I406
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: ANGULO, DAVID
Address: 8830 SW 123 COURT
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Change () Addition
Name: OSORIO, BEATRIZ
Address: 8830 SW 123 COURT I406
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Change () Addition
Name: OSORIO, VIVIAN
Address: 8830 SW 123 COURT # I406
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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE OSORIO

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date