

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081378

Entity Name: BRIAN OSTER, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

3400 CORAL WAY
SUITE 400
MIAMI, FL 33145

New Principal Place of Business:

9003 S.W. 78 PLACE,
MIAMI, FL 33156

Current Mailing Address:

3400 CORAL WAY
SUITE 400
MIAMI, FL 33145

New Mailing Address:

9003 S.W. 78 PLACE,
MIAMI, FL 33156

FEI Number: 03-0383140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTER, BRIAN
9003 S.W. 78 PLACE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

OSTER, BRIAN A
9003 S.W. 78 PLACE
MIAMI, FL 33156 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: BRIAN A. OSTER

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: OSTER, BRIAN A
Address: 9003 S.W. 78 PLACE
City-St-Zip: MIAMI, FL 33156

I hereby 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 all other like empowered.

SIGNATURE: BRIAN A. OSTER

MR.

04/28/2012

Electronic Signature of Signing Officer or Director

Date