

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106111

FILED
Apr 15, 2005
Secretary of State

Entity Name: OSIO FLORIDA ENTERPRISE, INC.

Current Principal Place of Business:

5545 N.W. 112 PATH
MIAMI, FL 33178

New Principal Place of Business:

2700 SW 154 COURT
MIAMI, FL 33185

Current Mailing Address:

5545 N.W. 112 PATH
MIAMI, FL 33178

New Mailing Address:

2700 SW 154 COURT
MIAMI, FL 33185

FEI Number: 65-1150314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSIO, FREDDY
5545 N.W. 112 PATH
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

OSIO, FREDDY
2700 SW 154 COURT
MIAMI, FL 33185 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OSIO, FREDDY
Address: 5545 N.W. 112 PATH
City-St-Zip: MIAMI, FL 33178

Title: DV () Delete
Name: OSIO, TAIDE
Address: 5545 N.W. 112 PATH
City-St-Zip: MIAMI, FL 33178

Title: DVS () Delete
Name: OSIO, JESSICA
Address: 5545 N.W. 112 PATH
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OSIO, FREDDY
Address: 2700 SW 154 COURT
City-St-Zip: MIAMI, FL 33185

Title: DV (X) Change () Addition
Name: OSIO, TAIDE
Address: 2700 SW 154 COURT
City-St-Zip: MIAMI, FL 33185

Title: DVS (X) Change () Addition
Name: OSIO, JESSICA
Address: 2700 SW 154 COURT
City-St-Zip: MIAMI, FL 33185

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: FREDDY OSIO

DP

04/15/2005

Electronic Signature of Signing Officer or Director

Date