

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001665

FILED
Aug 09, 2005
Secretary of State

Entity Name: OSSIRA OF COCONUT GROVE, INC.

Current Principal Place of Business:

3413 MAIN HYW.
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVE, SUITE 1440
MIAMI, FL 33141

New Mailing Address:

FEI Number: 41-2026422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

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: COMPARADA, JULIO
Address: 3413 MAIN HYW.
City-St-Zip: MIAMI, FL 33133

Title: VPD () Delete
Name: GRAS, DOMINGO
Address: 3413 MAIN HYW.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIO COMPARADA

PD

08/09/2005

Electronic Signature of Signing Officer or Director

Date