

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079453

Entity Name: OSMO TEC SACV CO.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

980 S RIVER ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

183 S. JACKSON RD.
VENICE, FL 34292

Current Mailing Address:

980 S RIVER ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

183 S. JACKSON RD.
VENICE, FL 34292

FEI Number: 11-3645723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISET, ROGER
980 S RIVER ROAD
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

BISET, ROGER
183 S. JACKSON RD.
VENICE, FL 34292 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: ROGER BISET

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CERVERA BERRON, JOSE A
Address: CALLE 72 NO. 395-A (ENTRE 37 Y 39)
City-St-Zip: MERIDA, YU MEXICO

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: ROGER BISET

MR.

04/22/2010

Electronic Signature of Signing Officer or Director

Date