

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079453

Entity Name: OSMO TEC SACV CO.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

183 S. JACKSON RD.
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

183 S. JACKSON RD.
VENICE, FL 34292

New Mailing Address:

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
183 S. JACKSON RD.
VENICE, FL 34292 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

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: JOSE A. CERVERA

MR.

02/17/2011

Electronic Signature of Signing Officer or Director

Date