

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090292

Entity Name: OSGEALBE CORPORATION

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

5050 NW 74TH AVENUE STE #104
MIAMI, FL 33166

New Principal Place of Business:

9173 N.W 117TH TERRACE
HIALEAH GARDENS, FL 33018

Current Mailing Address:

P.O. BOX 161446
HIALEAH, FL 330160025

New Mailing Address:

9173 N.W 117TH TERRACE
HIALEAH GARDENS, FL 33018

FEI Number: 55-0792432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONILLA, OSCAR R JR.
9173 N.W. 117TH TERRACE
HIALEAH GARDENS, FL 330184149 US

Name and Address of New Registered Agent:

BONILLA, OSCAR R JR.
9173 N.W 117TH TERRACE
HIALEAH GARDENS, FL 33018 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: OSCAR R BONILLA JR

05/04/2010

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: PTD
Name: BONILLA, OSCAR R JR
Address: 9173 N.W 117TH TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

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: OSCAR R BONILLA JR

PDT

05/04/2010

Electronic Signature of Signing Officer or Director

Date