

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021268

Entity Name: OSIRIS AVIATION, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

1550 NE 191ST ST., SUITE 210
MIAMI, FL 33179

New Principal Place of Business:

1550 NE 191ST STREET
210
MIAMI, FL 33179

Current Mailing Address:

1550 NE 191ST ST., SUITE 210
MIAMI, FL 33179

New Mailing Address:

1550 NE 191ST STREET
210
MIAMI, FL 33179

FEI Number: 65-1174432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BELLO, LUIS
1550 NE 191ST STREET
210
MIAMI, FL 33179 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: LUIS BELLO

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELLO, LUIS
Address: 1550 NE 191ST ST., SUITE 210
City-St-Zip: MIAMI, FL 33179

Title: VSTD () Delete
Name: MARIN, NELLY
Address: 1550 NE 191ST ST., SUITE 210
City-St-Zip: MIAMI, FL 33179

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: LUIS BELLO

PD

02/24/2004

Electronic Signature of Signing Officer or Director

Date