

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021268

Entity Name: OSIRIS AVIATION, INC.

FILED  
Jan 07, 2005  
Secretary of State

## Current Principal Place of Business:

1799 NE 164TH ST SUITE 107  
N MIAMI, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

1799 NE 164TH ST SUITE 107  
N MIAMI, FL 33162

## New Mailing Address:

FEI Number: 65-1174432

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: REYES, JULIAN  
Address: 1799 NE 164 ST, UNIT 107  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VSTD ( ) Delete  
Name: MARIN, NELLY  
Address: 1799 NE 164 ST, UNIT 107  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BELLO, LUIS  
Address: 1799 NE 164 ST, UNIT 107  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VSTD (X) Change ( ) Addition  
Name: BELLO, LUIS  
Address: 1799 NE 164 ST, UNIT 107  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date