

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062253

Entity Name: OSAH ENTERPRISES, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

11451 SW 2ND ST
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11451 SW 2ND ST
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-0036253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MICHAEL
9600 NW 25TH ST, STE 3F
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MESA, MICHAEL
2441 NW 93RD AVENUE
SUITE 101
MIAMI, FL 33172 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:

07/08/2005

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: D () Delete
Name: HERNANDEZ, OMAR D
Address: 11451 SW 2ND ST
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OMAR D. HERNANDEZ

D

07/08/2005

Electronic Signature of Signing Officer or Director

Date