

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058172

Entity Name: OSI (USA) INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

10913 SAILBROOKE DRIVE
RIVERVIEW, FL 33579

New Principal Place of Business:

Current Mailing Address:

10913 SAILBROOKE DRIVE
RIVERVIEW, FL 33579

New Mailing Address:

FEI Number: 20-0984094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, STEVEN P ESQ.
4805 WEST LAUREL
SUITE 230
TAMPA, FL 33607 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: P
Name: PAUL, DAYAN K
Address: 10913 SAILBROOKE DRIVE
City-St-Zip: RIVERVIEW, FL 33579

Title: VP
Name: HUSAIN, RAY K
Address: 10913 SAILBROOKE DRIVE
City-St-Zip: RIVERVIEW, FL 33579

Title: TR
Name: PAUL, DAYAN K
Address: 10913 SAILBROOKE DRIVE
City-St-Zip: RIVERVIEW, FL 33579 US

Title: SECT
Name: PAUL, DAYAN K
Address: 10913 SAILBROOKE DRIVE
City-St-Zip: RIVERVIEW, FL 33579

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: DAYAN K. PAUL

P

02/21/2011

Electronic Signature of Signing Officer or Director

_____ Date