

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154370

Entity Name: OSMO'S CORP

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

3670 SAN SIMEON CIRCLE
WESTON, FL 33331 US

New Principal Place of Business:

12801 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330 US

Current Mailing Address:

3670 SAN SIMEON CIRCLE
WESTON, FL 33331 US

New Mailing Address:

12801 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330 US

FEI Number: 20-1866706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, OSCAR A
3670 SAN SIMEON CIRCLE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

QUINTERO, OSCAR A
12801 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330 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 QUINTERO

05/11/2007

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: P () Delete
Name: CLAUDIA, ZABINI
Address: 36 70 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331 US

Title: VP () Delete
Name: ALESSANDRO, ZABINI
Address: 3670 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALESSANDRO, ZABINI
Address: 12801 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: VP (X) Change () Addition
Name: OSCAR, A QUINTER
Address: 12801 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALESSANDRO ZABINI

P

05/11/2007

Electronic Signature of Signing Officer or Director

Date