

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166909

Entity Name: OSD INVESTMENTS INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DR SUITE 0-305
MIAMI, FL 33131

New Principal Place of Business:

7975 NW 154TH STREET
SUITE 250
MIAMI LAKES, FL 33016

Current Mailing Address:

520 BRICKELL KEY DR SUITE 0-305
MIAMI, FL 33131

New Mailing Address:

7975 NW 154TH STREET
SUITE 250
MIAMI LAKES, FL 33016

FEI Number: 20-2133365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION LLC
520 BRICKELL KEY DR SUITE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SARDI, FELIPE D
3300 NE 191 ST
APT. 409
AVENTURA, FL 33018 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: FELIPE SARDI

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SARDI, FELIPE
Address: 520 BRICKELL KEY DR SUITE 0-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SARDI, FELIPE
Address: 3300 NE 191 ST
City-St-Zip: AVENTURA, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the 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: FELIPE SARDI

D

04/11/2007

Electronic Signature of Signing Officer or Director

Date