

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166909

Entity Name: OSD INVESTMENTS INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD
SUITE 305
WESTON, FL 33326

New Principal Place of Business:

2250 NW 114TH AVE
UNIT 1L
MIAMI, FL 33172

Current Mailing Address:

1820 N CORPORATE LAKES BLVD
SUITE 305
WESTON, FL 33326

New Mailing Address:

2250 NW 114TH AVE
UNIT 1L
MIAMI, FL 33172

FEI Number: 20-2133365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SARDI, FELIPE D
2250 NW 114TH AVE
UNIT 1L
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: FELIPE SARDI

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SARDI, FELIPE
Address: 2250 NW 114TH AVE UNIT 1L
City-St-Zip: MIAMI, FL 33172

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: FELIPE SARDI

MGR

01/06/2011

Electronic Signature of Signing Officer or Director

Date