

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173210

Entity Name: OSPM, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

210 E 11TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

210 E 11TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-2094664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GONZALEZ & COMPANY, LLC
11011 SHERIDAN STREET
208
COOPER CITY, FL 33026 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA
Name: BESADA, MARIA A
Address: 210 E 11TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: PRES
Name: BESADA, OMAR
Address: 210 E 11 ST
City-St-Zip: HIALEAH, FL 33010

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: OMAR BESADA

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date