2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000028729

Entity Name: OSCORP, INC.

FILED Nov 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3456 W 84 ST. 104

HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

3456 W 84 ST.

HIALEAH, FL 33018

FEI Number: 20-2398023 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:

MARTINEZ, YENISEY
2825 W 76 ST - # 102
HIALEAH, FL 33018
US
2825 W 76 ST - # 102
HIALEAH, FL 33018 US
2825 W 76 ST - # 102
HIALEAH, FL 33018 US
4826 W 84TH STREET
104
HIALEAH, 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

in the State of Florida.

SIGNATURE: YONARDY DIAZ 11/27/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MARTINEZ, YENISEY
 Name:
 DIAZ, YONARDY

 Address:
 2825 W 76 ST - # 102
 Address:
 3456 W 84TH STREET

 City-St-Zip:
 HIALEAH, FL 33018
 City-St-Zip:
 HIALEAH, 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: YONARDY DIAZ P 11/27/2006