2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000051307

Entity Name: EL GRUPO OSO INC.

FILED Sep 06, 2012 Secretary of State

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

709 NW 12TH TERRACE POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

709 NW 12TH TERRACE POMPANO BEACH, FL 33069

FEI Number: 51-0539604 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:

WEISS, ROBERT

1509 NE 3RD AVE

2501 SE 5TH CT

FORT AUDERDALE II 23204 III POMPANO REACH EL 232062

FORT LAUDERDALE, FL 33304 US POMPANO BEACH, FL 33062 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: GREYVI FUENMAYOR 09/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FUENMAYOR, GREYVI E Address: 2501 SE 5TH CT

City-St-Zip: POMPANO BEACH, FL 33062 US

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: GREYVI FUENMAYOR PRES 09/06/2012