## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Jan 11, 2007 8:00 am Secretary of State

1. Entity Name	OCUMENT # P05000166710  Entity Name OSE, INC.						01-11-2007 90050 041 ***158.75				
Principal Place	e of Busines	s	М	ailing Address							
PROFESSIONAL TOWER 1680 MICHIGAN AVE.#700 MIAMI BEACH, FL 33139 PROFESSIONAL TOWER 1680 MICHIGAN AVE.#70 MIAMI BEACH, FL 33139											
Principal Place of Business - No P.O. Box # 3. Mailing Address											
Sulte, Apt. #, etc.				Suite, Apt. #, etc.			01052007	Chg-P	CR2E03	34 (12/06)	
City & State				City & State			4. FEI Numi 22 -		3		piled For Applicable
Žip	Country			Zip	try	5. Certificate of Status Desired \$8.75 Additional Fee Required					
	6. Name	and Address of Curre	stered Agent	7. Name and Address of New Registered Agent Name							
SPIEGEL & UTRERA, P.A.											
1840 SW 22ND ST. 4TH FLOOR						Street Address (P.O. Box Number is Not Acceptable)					
MIAMI, FL 33145											
·						City			FL	Zip Cod	0
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and acce											and accept
the obligations of registered agent.											
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE											
		FEE IS \$150.00 7 Fee will be \$55	0.00	9. Election Campa Trust Fund Cont	-		5.00 May Be dded to Fees				
10.	OFFICERS AND			CTORS		ADDITIONS	CHANGES TO OFF	ICERS AND	_		
TITLE NAME	DPST KALKETENIDIS, KYRIAKOS			☐ Delete	TITL	1				Change	Addition
STREET ADDRESS	PROFESSIONAL TOWER 1680 MICHIGA			HGAN AVE.#700	STR	EET ADDRESS					
CITY-ST-ZBP						-ST-ZIP		<del> </del>			
TITLE NAME				Delete	TITL NAM					☐ Change	Addition
STREET ADDRESS	STR					EET AODRESS					
CITY-ST-ZIP						'-ST-ZIP				C 05	
TITLE NAME				☐ Delete	NAN	l				☐ Change	☐ Addition
STREET ADDRESS						EET ADDRESS					
CITY-ST-ZIP TITLE				□ Delete	TITL	r-ST-ZIP				☐ Change	☐ Addition
NAME				☐ Delete	NAM	- 1				onengo	CI ADDITION
STREET ADDRESS CITY-ST-ZIP					1	EET ADDRESS '-ST-ZIP					
TITLE	<u> </u>	<del></del>		☐ Delete	TITL					☐ Change	Addition
NAME					NAN					_ ,	_
STREET ADDRESS CITY-ST-ZIP						EET ADDRESS '-ST-ZIP					
TITLE				☐ Delete	TITL					☐ Change	Addition
NAME CYPEET ADDRESS					NAM	- 1					
STREET ADDRESS CITY-ST-ZIP						EET ADORESS /-ST-ZIP					
indicated of the cor	l on this repo rporation or	ne information supplied ort or supplemental repo the receiver or trustee e	nt is true Procwers	and accurate and that i arto execute this report	my signa ∶as requ	iture shall have th	ne same legal eff	ect as if made under i	oath; that I s	ım an officei	r or director
changed	, or on an at	tachment with an address	SS, WHIE	ill other like empowered				, , , , , , , , , , , , , , , , , , , ,			