

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018291

FILED
Apr 21, 2011
Secretary of State

Entity Name: OSER INVESTMENT GROUP, INC.

Current Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 1531
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

18802 S.W. 74 COURT
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 20-4300796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ORLANDO JR.
18802 S.W. 74 COURT
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

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: PSD
Name: SANTOS, ORLANDO JR.
Address: 18802 S.W. 74 COURT
City-St-Zip: CUTLER BAY, FL 33157

Title: VPTD
Name: RUIZ, ERNESTO JR.
Address: 169 EAST FLAGLER ST, STE 1531
City-St-Zip: MIAMI, FL 33131

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: SANTOS, ORLANDO, JR.

PSD

04/21/2011

Electronic Signature of Signing Officer or Director

Date