

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030037

Entity Name: OSBORNE PHARM, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

8981 PALM TREE LANE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

333 NW 70TH AVE
102
PLANTATION, FL 33317

Current Mailing Address:

8981 PALM TREE LANE
PEMBROKE PINES, FL 33024

New Mailing Address:

333 NW 70TH AVE
102
PLANTATION, FL 33317

FEI Number: 20-4406789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVER, PAUL
2721 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OSBORNE, CHRISTOPHER
Address: 8981 PALM TREE LANE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V () Delete
Name: OSBORNE, CHESTER D
Address: 445 SAN MATEO DR
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OSBORNE, CHRISTOPHER
Address: 3706 NW 88TH TERR
City-St-Zip: COOPER CITY, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTOPHER OSBORNE

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date