

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000138064

Entity Name: OSOROMA, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

18440 PAULSON DRIVE
UNITS I & J
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

30722 SW 155 AVENUE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 22-3945997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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: VTD () Delete
Name: BELINSON, BRIAN
Address: 18440 PAULSON DRIVE, UNITS I & J
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: PSD () Delete
Name: AMOROSO, KATHRYN
Address: 18440 PAULSON DRIVE, UNITS I & J
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PSD (X) Change () Addition
Name: AMOROSO, CAROL
Address: 18440 PAULSON DRIVE, UNITS I & J
City-St-Zip: PORT CHARLOTTE, FL 33948

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: BRIAN BELINSON

VP

04/08/2009

Electronic Signature of Signing Officer or Director

Date