2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000138064

Entity Name: OSOROMA, INC.

FILED Aug 23, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

18440 PAULSON DRIVE 2314 SOUTH CYPRESS BEND DRIVE

UNITS I & J 113-C

PORT CHARLOTTE, FL 33948 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

30722 SW 155 AVENUE 2314 SOUTH CYPRESS BEND DRIVE HOMESTEAD, FL 33033 113-C

POMPANO BEACH, FL 33069

FEI Number: 22-3945997 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND STREET 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: BELINSON, BRIAN

Address: 2314 SOUTH CYPRESS BEND DRIVE, APT #113-C

City-St-Zip: POMPANO BEACH, FL 33069

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: BRIAN BELINSON P 08/23/2010