

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034738

Entity Name: OSP TECH, INC

FILED
Sep 15, 2008
Secretary of State

Current Principal Place of Business:

425 S STATE RD 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

7070 NW 177 ST
109
MIAMI, FL 33015

Current Mailing Address:

425 S STATE RD 7
HOLLYWOOD, FL 33023

New Mailing Address:

PO BOX 226864
MIAMI, FL 33222

FEI Number: 20-8653994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, PRAXEDES
17610 NW 73 AVE
103
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

PENA, PRAXEDES
7070 NW 177 ST
109
MIAMI, FL 33015 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:

09/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENA, PRAXEDES
Address: 425 S STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, PRAXEDES
Address: PO BOX 226864
City-St-Zip: MIAMI, FL 33222 US

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: PRAXEDES PENA

P

09/15/2008

Electronic Signature of Signing Officer or Director

Date