

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008495

Entity Name: OSTECH INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4009 SW 145 AVE.
MIAMI, FL 33175

New Principal Place of Business:

7651 SW 164 PL
MIAMI, FL 33193

Current Mailing Address:

4009 SW 145 AVE.
MIAMI, FL 33175

New Mailing Address:

7651 SW 164 PL
MIAMI, FL 33193

FEI Number: 26-1839211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
13170 SW 128TH STREET SUITE 203
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SALAZAR, OSCAR J
7651 SW 164 PL
MIAMI, FL 33193 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: OSCAR SALAZAR

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALAZAR, OSCAR J
Address: 7651 SW 164 PL
City-St-Zip: MIAMI, FL 33193

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: OSCAR SALAZAR

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date