

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089085

Entity Name: OSPINA REALTY, INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1611 SANIBEL DRIVE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1611 SANIBEL DRIVE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-0421943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSPINA, FERNANDO
1611 SANIBEL DRIVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

OSPINA, FERNANDO SR.
1611 SANIBEL DRIVE
KISSIMMEE, FL 34741 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: FERNANDO OSPINA, SR.

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OSPINA, FERNANDO SR.
Address: 1611 SANIBEL DRIVE
City-St-Zip: KISSIMMEE, FL 34741

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: FERNANDO OSPINA, SR.

Electronic Signature of Signing Officer or Director

PRES

04/25/2011

Date