

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000026806

Entity Name: OSLO FJORD, INC.

FILED
Jun 06, 2011
Secretary of State

Current Principal Place of Business:

888 BISCAYNE BLVD
UNIT 5012
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

C/O 1441 BRICKELL AVE
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 46-0522360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: S
Name: KIELLAND, EUGENIO
Address: 1441 BRICKELL AVE, STE 1400
City-St-Zip: MIAMI, FL 33131

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: EUGENIO KIELLAND

S

06/06/2011

Electronic Signature of Signing Officer or Director

Date