

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038444

FILED
Apr 23, 2012
Secretary of State

Entity Name: OSTOSSOLA HOLDING INC.

Current Principal Place of Business:

C/O ASESORES DE COMUNICACION OSTOS, SOLA
CALLE CONDE DE PENALVER 52-4D
MADRID 28006, ESPANA, XX XX

New Principal Place of Business:

1200 BRICKELL AVE STE 1950
MIAMI, FL 33131

Current Mailing Address:

C/O ASESORES DE COMUNICACION OSTOS, SOLA
CALLE CONDE DE PENALVER 52-4D
MADRID 28006, ESPANA, XX XX

New Mailing Address:

5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126

FEI Number: 30-0695173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OSTOS, GLORIA
Address: C/O ASESORES DE COMUNICACION OSTOS, SOLA
City-St-Zip: MADRID 28006, ESPANA, XX XX

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: GLORIA OSTOS

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date