2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041777

Entity Name: OSMEAC ENTERPRISES, CORP

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5850 SW 156 TH CT MIAMI, FL 33193 US

Current Mailing Address: New Mailing Address:

5850 SW 156 TH CT MIAMI, FL 33193 US

FEI Number: 45-2455811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HISPANIC FACTOR ENTERPRISES, INC
4115 SW 116 AVE
MIAMI, FL 33165 US

RESTREPO, DAVID
5850 SW 156 CT
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: DAVID RESTREPO 01/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RESTREPO, DAVID

 Address:
 5850 SW 156 TH CT

 City-St-Zip:
 MIAMI, FL 33193 US

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: DAVID RESTREPO P 01/26/2012