

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000054683

Entity Name: OSUNFISAN INC.

**FILED**  
**Aug 15, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

123 NW 13TH STREET  
307  
BOCA RATON, FL 33432 US

**Current Mailing Address:**

4250 NW 90TH TERRACE  
CORAL SPRINGS, FL 33065 US

**New Principal Place of Business:**

7401 WILES RD  
111  
CORAL SPRINGS, FL 33067 US

**New Mailing Address:**

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

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

OSUNFISAN, OLUSESAN J  
123 NW 13TH STREET  
307  
BOCA RATON, FL 33432 US

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

OSUNFISAN, OLUSESAN J  
7401 WILES ROAD  
111  
CORAL SPRINGS, FL 33067 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: OLUSESAN J OSUNFSAN

Electronic Signature of Registered Agent

08/15/2012

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: OSUNFISAN, OLUSESAN J  
Address: 7401 WILES ROAD, STE 111  
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP  
Name: OSUNFISAN, LETICIA A  
Address: 7401 WILES ROAD, STE 111  
City-St-Zip: CORAL SPRINGS, FL 33067 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: OLUSESAN J OSUNFISAN

Electronic Signature of Signing Officer or Director

CEO

08/15/2012

Date