

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089468

Entity Name: OSOM INC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

2875 NE 191 STREET
STE 601
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 STREET
STE 601
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-3586745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHLOMOVITZ, OMER
2875 NE 191 STREET
STE 601
AVENTURA, FL 33180 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: P
Name: SHLOMOVITZ, OMER
Address: 162 WEST 75TH STREET - APT 3R
City-St-Zip: NEW YORK, NY 10023 US

Title: VP
Name: MENACHEM, OFIR
Address: 162 WEST 75TH STREET - APT 3R
City-St-Zip: NEW YORK, NY 10023 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: OMER SHLOMOVITZ

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date