

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000337

Entity Name: LISBETH OSLO, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

16527 NW 27 AVE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

16527 NW 27 AVENUE
MIAMI, FL 33054 US

New Mailing Address:

16527 NW 27 AVE
MIAMI, FL 33054

FEI Number: 65-0378600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALAL, ANNE L
1295 SEAGRAPE CIRCLE
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALAL, ANNE L
Address: 1295 SEAGRAPE CIRCLE
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: DALAL, ROGER
Address: 3703 BRIDGE ROAD
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNE-L. DALAL

P

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date