

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000337

FILED
Feb 17, 2011
Secretary of State

Entity Name: LISBETH OSLO, INC.

Current Principal Place of Business:

7962 MIRAMAR PKWY
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

7962 MIRAMAR PKWY
MIRAMAR, FL 33023

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: DALAL, ANNE L
Address: 1295 SEAGRAPE CIRCLE
City-St-Zip: WESTON, FL 33326

Title: V.PR
Name: DALAL, ROGER
Address: 3703 BRIDGE ROAD
City-St-Zip: COOPER CITY, FL 33024

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: ANNE-LISBETH DALAL

PRES

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date