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Feb 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000034942 (9)

1. Corporation Name
OSVI CORPORATION



Principal Place of Business
721 HUNTER STREET- 732 HUNTER ST.
WEST PALM BEACH FL 33405

Mailing Address
721 HUNTER STREET 732 HUNTER ST.
WEST PALM BEACH FL 33405-4227

3. Date Incorporated or Qualified
04/28/1995

3a. Date of Last Report
10/21/1996

2. Principal Place of Business
21 732 HUNTER ST.
Suite, Apt. #, etc.
22
City & State
23 WEST PALM BEACH, FL
Zip
24 33405
Country
25 USA

2a. Mailing Address
26 732 HUNTER ST
Suite, Apt. #, etc.
27
City & State
28 WEST PALM BEACH, FL
Zip
29 33405
Country
30 USA

4. FEI Number
65-0580398

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
VILARINO, RAMON-
721 HUNTER STREET- 732 HUNTER ST.
WEST PALM BEACH FL 33405

10. Name and Address of New Registered Agent
81 Name
TOMAS SUAREZ
82 Street Address (P.O. Box Number is Not Acceptable)
732 HUNTER ST
83
84 City
WEST PALM BEACH FL
85 Zip Code
33405

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	VILARINO, RAMON 721 HUNTER STREET WEST PALM BEACH FL 33405	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE D	HERNANDEZ, MARGARITA 724 HUNTER STREET WEST PALM BEACH FL 33405 23.75%	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE D	SUAREZ, MARILEIDY 732 HUNTER STREET WEST PALM BEACH FL 33405 23.75%	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		4.1 TITLE PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME		4.2 NAME TOMAS SUAREZ JR	
STREET ADDRESS		4.3 STREET ADDRESS 732 HUNTER ST.	
CITY-ST-ZIP		4.4 CITY-ST-ZIP W. PALM BEACH, FL 33405 23.75%	
TITLE <input type="checkbox"/> DELETE		5.1 TITLE V.P. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME		5.2 NAME CLARO O. HERNANDEZ 23.75%	
STREET ADDRESS		5.3 STREET ADDRESS 724 HUNTER ST	
CITY-ST-ZIP		5.4 CITY-ST-ZIP W. PALM BEACH, FL 33405	
TITLE <input type="checkbox"/> DELETE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* 1/14/97 (54) 586-6568
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)