

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034226

Entity Name: OSA INVESTMENTS, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1401 N.W. 9TH AVENUE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1401 N.W. 9TH AVENUE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0670806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFF
54 NE 4TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

NAUM, CHRISTOPHER Q
1401 NW 9TH AVENUE
BOCA RATON, FL 33486 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: CHRISTOPHER Q. NAUM

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZANN, ROBERT B MD
Address: 1401 NW 9TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: SHAPIRO, LYNN
Address: 1401 NW 9TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: T () Delete
Name: VAN HOUTEN, JULIE
Address: 1401 NW 9TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT B. ZANN, MD

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date