

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081150

FILED
Apr 28, 2006
Secretary of State

Entity Name: OSMAR INTERNATIONAL, INC.

Current Principal Place of Business:

1240 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1510 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

16295 NW 13TH AVE,
BAY E
MIAMI, FL 33169

FEI Number: 65-0698724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARULANDA, JUAN G MR
1240 SW. DIXIE HWY
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MARULANDA, JUAN G MR
16295 NW 13TH AVE,
BAY E
MIAMI, FL 33169 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: _____

Electronic Signature of Registered Agent

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MARULANDA, MILDRED
Address: 1240 SO. DIXIE HWY.
City-St-Zip: CORAL GABLES, FL 33146

Title: P () Delete
Name: MARULANDA, JUAN
Address: 1240 SOUTH DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARULANDA, MILDRED
Address: 16295 NW 13TH AVE, BAY E
City-St-Zip: MIAMI, FL 33169

Title: P (X) Change () Addition
Name: MARULANDA, JUAN
Address: 16295 NW 13TH AVE, BAY E
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the 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: MILDRED MARULANDA

Electronic Signature of Signing Officer or Director

VP

04/28/2006

Date