

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002041

Entity Name: OSIS WORLD TRAVEL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1490 S. MILITARY TRAIL
13-D
WEST PALM BEACH, FL 33415

New Principal Place of Business:

680 S MILITARY TR
204
WEST PALM BEACH, FL 33415

Current Mailing Address:

1490 S. MILITARY TRAIL
13-D
WEST PALM BEACH, FL 33415

New Mailing Address:

680 S MILITARY TR
204
WEST PALM BEACH, FL 33415

FEI Number: 65-0810226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MAURICIO
9140 DUPONT PL
WELLINGTON, FL 33414 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: D
Name: DIAZ, MAURICIO A
Address: 9140 DUPONT PL
City-St-Zip: WELLINGTON, FL 33414 US

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: MAURICIO DIAZ

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date