

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004172

FILED
Apr 28, 2004
Secretary of State

Entity Name: OSO VENTURE II, INC.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
STE 715
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIR
SUITE 715
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0842473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ROLANDO
2665 SOUTH BAYSHORE DRIVE SUITE 1100
MIAMI, FL 33133

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FANGIO, JUAN MANUEL
Address: 1627 BRICKELL AVENUE UNIT 2704
City-St-Zip: MIAMI, FL 33129

Title: S () Delete
Name: DELGADO, ROLANDO
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 200
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: JUAN MANUEL FANGIO

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date