

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033978

Entity Name: OSI ENTERPRISES INC.

FILED  
Jul 30, 2006  
Secretary of State

## Current Principal Place of Business:

9405 W. FLAGLER ST, #D411  
MIAMI, FL 33174

## New Principal Place of Business:

9405 W. FLAGLER ST  
MIAMI, FL 33174

## Current Mailing Address:

6150 RAIN DANCE TRAIL, #101  
LITTLETON, CO 80125

## New Mailing Address:

6150 RAIN DANCE TR.  
LITTLETON, CO 80125

FEI Number: 65-0836691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALINERO, OMAR D  
9405 W. FLAGLER STREET  
STE #411  
MIAMI, FL 33174 US

## Name and Address of New Registered Agent:

SALINERO, OMAR D  
6150 RAIN DANCE TR  
DENVER, FL 80125 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: O.D. SALINERO

07/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: SALINERO, OMAR D  
Address: 9405 W FLAGLER STREET #411  
City-St-Zip: MIAMI, FL 33174

Title: D ( ) Delete  
Name: SALINERO, STEVAN O  
Address: 9405 W FLAGLER STREET #411  
City-St-Zip: MIAMI, FL 33174

Title: COO (X) Delete  
Name: ESTRADA, L.A.  
Address: 6150 RAIN DANCE TRAIL  
City-St-Zip: LITTLETON, CO 80125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: SALINERO, OMAR D  
Address: 9405 W FLAGLER STREET  
City-St-Zip: MIAMI, FL 33174

Title: D (X) Change ( ) Addition  
Name: SALINERO, STEVAN O  
Address: 9405 W FLAGLER STREET  
City-St-Zip: MIAMI, FL 33174

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 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: O.D. SALINERO

CEO

07/30/2006

Electronic Signature of Signing Officer or Director

Date