# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

3/1

**FILED**
**Apr 14, 2003 8:00 am**
**Secretary of State**
03-17-2003 91074 017 ***150.00

DOCUMENT # P98000033978

1. Entity Name
OSI ENTERPRISES INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 1150 NW 72 AVE<br>STE ~~307~~<br>MIAMI FL 33126 | ~~1150 NW 72 AVE~~<br>~~555~~<br>~~MIAMI FL 33126~~<br>6150 Rain Dance Tr.<br>Littleton, Co.<br>80125 |

Change To:

☐ CHECK HERE IF MAKING CHANGES

| 2. Principal Place of Business | 3. Mailing Address |
|---|---|
| 9405 W. Flagler St. | 6150 Rain Dance Tr. |
| Suite, Apt. #, etc.<br>#D411 | Suite, Apt. #, etc.<br>#101 |
| City & State<br>MIAMI, Fla. | City & State<br>Littleton Co. |
| Zip 33174 Country USA | Zip 80125 Country USA |

4. FEI Number 65-0836691 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
|---|---|
| SALINERO, OMAR D.<br>1150 NW 72 AVE<br>STE 307 ~~#555~~<br>MIAMI FL 33126 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City FL Zip Code |

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ 3/10/2003
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2003 Fee will be $550.00**
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | PCEO<br>SALINERO, OMAR D.<br>1150 NW 72 AVE, ~~#307~~ 555<br>MIAMI FL 33126 | ☐ Delete | L.A. ESTRADA<br>6150 RAIN DANCE TRL<br>Littleton, Co. 80125<br>DIRECTOR | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | COO<br>~~LOURDES ESTRADA~~ STEVAN SALINERO<br>1150 NW 72 AVE, #307<br>MIAMI FL 33126 | ☐ Delete | DIRECTOR<br>STEVAN SALINERO<br>1150 N.W. 72 Ave, # ~~555~~<br>Miami Fla. 33126 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | Director<br>A.L. Salinero<br>6150 Rain Dance Trail<br>Littleton Co. 80125 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | | ☐ Change ☐ Addition |

CR2E034 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X [illegible] REQUIRED Omar D. Salinero 2/10/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

4/7/2003