2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # S72863 1. Entity Name OSBOL CORPORATION Principal Place of Business Mailing Address 20460 S.W. 125TH AVENUE MIAMI FL 33177 20460 S.W. 125TH AVENUE MIAMI FL 33177 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0278253 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOTERO, OSCAR Street Address (P.O. Box Number is Not Acceptable) 20460 S.W. 125TH AVENUE MIAMI FL 33177 City Ziù Code FL 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. Lan familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registring nation and the Trimpt cacio. (NOTE: Registered Agent a gishbro renjured when reinvioling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Derete TILLE Change ☐ Addition BOTERO, OSCAR NUME NAME STREET ADDRESS 20460 S.W. 125TH AVE. STREET ADORESS CITY-ST-Zt? MIAMI FL COY-ST-2IP TITLE STD De-ele TITLE Change Addition NAME BOTERO, LEYLA NAME STREET ADDRESS 20460 S.W. 125TH AVE. STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP ☐ Dalete TITLE THILE 01/30/08-80047-013 950.00 HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1014 De ete THE Change ■ Addition NAM: NAME STREET ADDRESS STREE! ADDRESS CITY-S1-2IP CHY-St-ZIP THEF ☐ De-ele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-SI-7P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OTTY-ST-ZIP CITY-ST-7(P

SIGNATURE: John Solato 1-24-8 305-2541869

SIGNATURE and Typed Off Printed Name of Signing Officer or Director Day Discount Printed

Director Direc

12. I hereby certify that the information specified with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue 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 altrachment and an address, with all other like empowered.