

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81194

Entity Name: OSHMAR, INC.

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

8633 NW 186TH STREET
MIAMI, FL 33015

New Principal Place of Business:

2720-G SOUTH DIXIE HWY
MIAMI, FL 33133

Current Mailing Address:

8633 NW 186TH STREET
MIAMI, FL 33015 US

New Mailing Address:

16806 SW 51 ST
MIRAMAR, FL 33027 US

FEI Number: 65-0285710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MIGUEL
19430 NW 87 PL.
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

GONZALEZ, MIGUEL
16806 SW 51 ST
MIRAMAR, FL 33027 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: MIGUEL GONZALEZ

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, MIGUEL,
Address: 16806 SW 51 ST
City-St-Zip: MIAMI, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONZALEZ, MIGUEL,
Address: 16806 SW 51 ST
City-St-Zip: MIRAMAR, FL 33027

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: MIGUEL GONZALEZ

DP

03/08/2007

Electronic Signature of Signing Officer or Director

Date