

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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**FILED
Feb 08, 2013
Secretary of State
CC3829090055**

Entity Name: OST GLOBAL CORP.

Current Principal Place of Business:

C/O PLM SHUTTS & BOWEN LLP, 1500 MIAMI CTR
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131

Current Mailing Address:

C/O PLM SHUTTS & BOWEN LLP, 1500 MIAMI CTR
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131

FEI Number: 90-0895785

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name RIPOLL AUFERIL, ENRIQUE
Address C/BALMES 427, 8* PISO - B
City-State-Zip: BARCELONA, SPAIN

Title D
Name MARIN IRANZO, JOSE LUIS
Address AVE. REPUBLICA ARGENTINA 258, 5*
 - 2*
City-State-Zip: BARCELONA, SPAIN

I hereby 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 all other like empowered.

SIGNATURE: RIPOLL AUFERIL, ENRIQUE

DIRECTOR

02/08/2013

Electronic Signature of Signing Officer/Director Detail

Date