

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001848

Entity Name: OSI CONSULTING, INC.

Current Principal Place of Business:

5950 CANOGA AVENUE, SUITE 300
WOODLAND HILLS, CA 91367

Current Mailing Address:

5950 CANOGA AVENUE, SUITE 300
WOODLAND HILLS, CA 91367 US

FEI Number: 95-4844560

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

06/24/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name YAMANI, KUMAR
Address 4744 AZUCENA ROAD
City-State-Zip: WOODLAND HILLS CA 91364

Title S
Name MATHIAS, MARTIN
Address 8257 ELLENBOGEN STREET
City-State-Zip: SUNLAND CA 91040

Title T
Name REE, BOB
Address 12200 WYNE COURT
City-State-Zip: TUSTIN CA 92782

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: BOB REE

VP

06/24/2019

Electronic Signature of Signing Officer/Director Detail

Date