

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L02240

FILED
Dec 07, 2010
Secretary of State

Entity Name: DESIGN ODYSSEY 2001, INC.

Current Principal Place of Business:

270 SW NATURA AVE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

110 EAST BROWARD BLVD.
SUITE 1700
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

270 SW NATURA AVE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

110 EAST BROWARD BLVD.
SUITE 1700
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0131143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFASI, AVRAHAM
270 SW NATURA AVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ALFASI, AVRAHAM
110 EAST BROWARD BLVD.
FORT LAUDERDALE, FL 33301 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:

12/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SPD
Name: ALFASI, AVRAHAM
Address: 110 EAST BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: AVRAHAM ALFASI

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12/07/2010

Electronic Signature of Signing Officer or Director

Date