2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051241

Entity Name: O&S ARTISTIC WOOD DESIGN, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7380 W. 20 AVE STE. 115 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

7380 W. 20 AVE STE. 115 HIALEAH, FL 33016

FEI Number: 20-8954326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SANDRA ELENA BOHORQUEZ
 SANDRA, ELENA P SR.

 7380 W. 20 AVE #115
 7380 W. 20 AVE #115

 HIALEAH, FL 33016
 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: SANDRA BOHORQUEZ 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SANDRA ELENA BOHORQUEZ

Address: 19435 NW 62 CT City-St-Zip: MIAMI, FL 33015

Title: VPD

 Name:
 BOHORQUEZ, OSCAR E

 Address:
 19435 NW 62 CT

 City-St-Zip:
 MIAMI, FL 33015

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: SANDRA BOHORQUEZ PD 04/23/2012