

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063976

FILED
Jan 27, 2011
Secretary of State

Entity Name: OPEN SERVICES INC.

Current Principal Place of Business:

7187 WILD STRAWBERRY RUN
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

7187 WILD STRAWBERRY RUN
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 27-3200048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, WILLIAM
7187 WILD STRAWBERRY RUN
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

CARRENO, MILTON
7187 WILD STRAWBERRY RUN
WINTER GARDEN, FL 34787 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: MILTON CARRENO

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRENO, MILTON
Address: 7187 WILD STRAWBERRY RUN
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP
Name: RODRIGUEZ, ALMA
Address: 7187 WILD STRAWBERRY RUN
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: SECR
Name: CASTELLANOS, WILLIAM
Address: 7187 WILD STRAWBERRY RUN
City-St-Zip: WINTER GARDEN, FL 34787 US

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: MILTON CARRENO

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date