

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097327

Entity Name: OPTIMAL DESIGN SYSTEMS INTERNATIONAL, INC

FILED
Feb 13, 2019
Secretary of State
8518592559CC

Current Principal Place of Business:

110 FRONT STREET
SUITE 300
JUPITER, FL 33477

Current Mailing Address:

110 FRONT STREET
SUITE 300
JUPITER, FL 33477 US

FEI Number: 65-1143950

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARTER, BRUCE E
7884 SE SARATOGA DR
HOBE SOUND, FL 33455 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 CEO
Name CARTER, BRUCE E
Address 7884 SE SARATOGA DR
City-State-Zip: HOBE SOUND FL 33455

Title PRESIDENT
Name CARTER, JOHANNA
Address 7884 SE SARATOGA DR
City-State-Zip: HOBE SOUND FL 33455

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: JOHANNA CARTER

PRESIDENT

02/13/2019

Electronic Signature of Signing Officer/Director Detail

Date