

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097327

Entity Name: OPTIMAL DESIGN SYSTEMS INTERNATIONAL, INC

Current Principal Place of Business:

7022 TORREY PINES CIR
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

7022 TORREY PINES CIR
PORT SAINT LUCIE, FL 34986 US

FEI Number: 65-1143950

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARTER, BRUCE E
7022 TORREY PINES CIR
PORT SAINT LUCIE, FL 34986 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 7022 TORREY PINES CIR
City-State-Zip: PORT SAINT LUCIE FL 34986

Title PRESIDENT
Name CARTER, JOHANNA
Address 7022 TORREY PINES CIR
City-State-Zip: PORT SAINT LUCIE FL 34986

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

01/15/2021

Electronic Signature of Signing Officer/Director Detail

Date