

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097327

Entity Name: OPTIMAL DESIGN SYSTEMS INTERNATIONAL, INC

Current Principal Place of Business:

1135 GLENWOOD COURT
WESTON, FL 33326

Current Mailing Address:

1135 GLENWOOD COURT
WESTON, FL 33326

FEI Number: 65-1143950

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARTER, BRUCE E
1135 GLENWOOD COURT
WESTON, FL 33326 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	Title	PRESIDENT
Name	CARTER, BRUCE E	Name	CARTER, JOHANNA
Address	1135 GLENWOOD COURT	Address	1135 GLENWOOD COURT
City-State-Zip:	WESTON FL 33326	City-State-Zip:	WESTON FL 33326

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: BRUCE CARTER

CEO

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date