2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000044928

Entity Name: OS DESIGN GROUP INC

Current Principal Place of Business:

200 COLLINS AVE

17

MIAMI BEACH, FL 33139

Current Mailing Address:

200 COLLINS AVE

MIAMI BEACH, FL 33139 US

FEI Number: 47-4060489 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLECK, PETER 200 COLLINS AVE

MIAMI BEACH, FL 33139 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

FILED May 01, 2017

Secretary of State

CC0322312606

Officer/Director Detail:

Title Title

OLECK, PETER Name Name SIQUEIROS, HEBER

200 COLLINS AVE SUITE 17 Address 200 COLLINS AVE SUITE 17 Address City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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: PETER OLECK

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

05/01/2017