

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65436

FILED
Apr 07, 2012
Secretary of State

Entity Name: ONE WORLD SURF DESIGNS, INC.

Current Principal Place of Business:

C/O JUAN ISIDRO RODRIGUEZ
P. O. BOX 5353
SARASOTA, FL 34277

New Principal Place of Business:

6245 CLARK CENTER AVE
SARASOTA, FL 34238

Current Mailing Address:

C/O JUAN ISIDRO RODRIGUEZ
P. O. BOX 5353
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 65-0116212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN ISIDRO
6245 CLARK CENTER AVE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PT
Name: RODRIGUEZ, JUAN ISIDRO
Address: 6245 CLARK CENTER AVE
City-St-Zip: SARASOTA, FL 34238

Title: VP
Name: RODRIGUEZ, JOSEPH F
Address: PO BOX 5353
City-St-Zip: SARASOTA, FL 34277 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: JUAN ISIDRO RODRIGUEZ

P

04/07/2012

Electronic Signature of Signing Officer or Director

_____ Date