

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02240

FILED
Mar 09, 2009
Secretary of State

Entity Name: DESIGN ODYSSEY 2001, INC.

Current Principal Place of Business:

6400 N. ANDREWS AVENUE
SUITE 505
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

270 SW NATURA AVE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

6400 N. ANDREWS AVENUE
SUITE 505
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

270 SW NATURA AVE
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0131143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFASI, AVRAHAM
6400 N. ANDREWS AVENUE
SUITE 505
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ALFASI, AVRAHAM
270 SW NATURA AVE
DEERFIELD BEACH, FL 33441 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: AVRAHAM ALFASI

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SPD () Delete
Name: ALFASI, AVRAHAM
Address: 6400 N. ANDREWS AVENUE STE 505
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP () Delete
Name: JONES, GREG
Address: 6400 N. ANDREWS AVE STE 505
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SPD (X) Change () Addition
Name: ALFASI, AVRAHAM
Address: 270 SW NATURA AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP (X) Change () Addition
Name: JONES, GREG
Address: 270 SW NATURA AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AVRAHAM ALFASI

SPD

03/09/2009

Electronic Signature of Signing Officer or Director

Date