

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063202

Entity Name: O'S TROPICAL DESIGNS, INC.

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

7898 NW 173 STREET
HIALEAH, FL 33015

New Principal Place of Business:

7760 WEST 20TH AVE
BAY # 19
HIALEAH, FL 33016 US

Current Mailing Address:

7898 NW 173 STREET
HIALEAH, FL 33015

New Mailing Address:

6336 BUFORD STREET
SUITE 506
ORLANDO, FL 32835 US

FEI Number: 65-1020988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOR, ADRIANA L
7898 NW 173 STREET
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

BOLANOS, ADRIANA L
6336 BUFORD STREET
SUITE 506
ORLANDO, FL 32835 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: ADRIANA L BOLANOS

05/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DANTAS, AMPARO
Address: 7898 NW 173RD STREET
City-St-Zip: HIALEAH, FL 33015 US

Title: P () Delete
Name: BOLANOS, ADRIANA L
Address: 7898 NW 173RD STREET
City-St-Zip: HIALEAH, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DANTAS, AMPARO
Address: 6336 BUFORD STREET - SUITE 506
City-St-Zip: ORLANDO, FL 32835 US

Title: P (X) Change () Addition
Name: BOLANOS, ADRIANA L
Address: 6336 BUFORD STREET - SUITE 506
City-St-Zip: ORLANDO, FL 32835 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ADRIANA L BOLANOS

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05/17/2006

Electronic Signature of Signing Officer or Director

Date