

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081813

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: OPTION DESIGNERS, INC.

## Current Principal Place of Business:

2360 NW 36 ST  
MIAMI, FL 33142

## New Principal Place of Business:

12720 SW 20 ST  
MIAMI, FL 33175

## Current Mailing Address:

2360 NW 36 ST  
MIAMI, FL 33142

## New Mailing Address:

12720 SW 20 ST  
MIAMI, FL 33175

FEI Number: 65-1137646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILARINO, RODOLFO  
2360 NW 36 ST  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

VILARINO, RODOLFO  
12720 SW 20 ST  
MIAMI, FL 33175 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VILARINO, RODOLFO  
Address: 2360 NW 36 ST  
City-St-Zip: MIAMI, FL 33142

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VILARINO, RODOLFO  
Address: 12720 SW 20 ST  
City-St-Zip: MIAMI, FL 33175

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: RODOLFO E VILARINO

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date