

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099146

Entity Name: O.D.S. WORLDWIDE, INC

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

1035 STATE RD 7
315-22
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

1035 STATE RD 7
315-22
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 68-0567545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ADRIANA G
23127 LYONS ROAD
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

TRONCONE, MONIQUE G
55 NE 5TH AVENUE
SUITE 501
BOCA RATON, FL 33432 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: FATIMA PEREZ

07/24/2008

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: D () Delete
Name: PEREZ, FATIMA
Address: 127 PARKWAY COURT
City-St-Zip: GREENACRES, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, FATIMA
Address: 707 CRESTA CIRCUS
City-St-Zip: WEST PALM BEACH, FL 33413

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: PEREZ FATIMA

D

07/24/2008

Electronic Signature of Signing Officer or Director

Date