

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045291

Entity Name: ONDISPLAY, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

7825 WEST 2ND COURT
3
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

850 NE 118 STREET
BISCAYNE PARK, FL 33161

New Mailing Address:

FEI Number: 76-0753294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESQUIVEL, LEONARDO
850 NE 118 STREET
BISCAYNE PARK, FL 33161 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: ESQUIVEL, LEONARDO
Address: 850 NE 118 STREET
City-St-Zip: BISCAYNE PARK, FL 33161

Title: V
Name: ESQUIVEL, KIMBERLY
Address: 850 NE 118 STREET
City-St-Zip: BISCAYNE PARK, FL 33161

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: KIMBERLY ESQUIVEL

V

02/08/2011

Electronic Signature of Signing Officer or Director

Date