

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000113509

Entity Name: OTHER SIDE USA, INC.

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

1350 COLLINS AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

611 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

1350 COLLINS AVE
MIAMI BEACH, FL 33139

FEI Number: 20-1453567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S
4340 SHERIDIAN STREET 2ND FLOOR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SUREAU, OLIVIER
100 N BISCAYNE BLVD SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

03/16/2007

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: PTD () Delete
Name: TRABELSI, FRANCOIS
Address: 611 S. HIBISCUS DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: VS () Delete
Name: SITBON, YACOV
Address: 4340 SHERIDIAN STREET 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: TRABELSI, FRANCOIS
Address: 611 S. HIBISCUS DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCOIS TRABELSI

PDT

03/16/2007

Electronic Signature of Signing Officer or Director

Date