

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000114370

Entity Name: OUR DAYS 2 B, INC.

FILED
Jun 14, 2010
Secretary of State

Current Principal Place of Business:

315 ROOSEVELT ST
HOLLYWOOD, FL 33019

New Principal Place of Business:

315 ROOSEVELT ST
#5
HOLLYWOOD, FL 33019

Current Mailing Address:

P.O.BOX 221520
HOLLYWOOD, FL 33022

New Mailing Address:

315 ROOSEVELT ST
#5
HOLLYWOOD, FL 33019

FEI Number: 51-0605594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALSKY, DEBORAH S ESQ.
2501 HOLLYWOOD BLVD.
SUITE 206
HOLLYWOOD, FL 33020 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: PRES
Name: MARVEZ CASADO, DIANA J
Address: 315 ROOSEVELT ST.
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPST
Name: CASADO, PAMELA D
Address: 16150 SW 108TH. AVE
City-St-Zip: MIAMI, FL 33019

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: DIANA MARVEZ CASADO

PRES

06/14/2010

Electronic Signature of Signing Officer or Director

Date