## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000038880

Entity Name: O.S 2 CORPORATION

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1241 STIRLING RD, 107

DANIA BEACH, FL 33004

1241 STIRLING RD, 109

DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

1241 STIRLING RD, 107

DANIA BEACH, FL 33004

1241 STIRLING RD, 109

DANIA BEACH, FL 33004

FEI Number: 20-8704064 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINSTEIN, AL
735 NORTH EAST 125TH STREET
NORTH MIAMI, FL 33161 US
LEVINSTEIN, AL
1241 STIRLING ROAD # 109
DANIA BEACH, FL 33004 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: 02/17/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 LEVINSTEIN, AL

 Address:
 735 NE 125TH ST

 City-St-Zip:
 NORTH MIAMI, 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: AL LEVINSTEIN MR 02/17/2011