2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065206

Entity Name: OD DESIGN OF SOUTH FLORIDA INC

FILED Jul 02, 2009 Secretary of State

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

1350 RIVER REACH DR., STE. 401 1350 RIVER REACH DR. FT. LAUDERDALE, FL 333151169

401

FT. LAUDERDALE, FL 333151169

Current Mailing Address: New Mailing Address:

1350 RIVER REACH DR., STE. 401 1350 RIVER REACH DR., FT. LAUDERDALE, FL 333151169

401 FT. LAUDERDALE, FL 333151169

FEI Number: 26-3090406 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:

IRIS GLASGOW, EA, ATP IRIS GLASGOW, EA, ATP

3000 E. SUNRISE BLVD., STE. 11F 3000 E. SUNRISE BLVD., STE. 11F FT. LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304

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: IRIS GLASGOW 07/02/2009

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

DOBROLEZHIN, OLEG Name: Name: 1350 RIVER REACH DR., STE. 401 Address: Address: City-St-Zip: FT. LAUDERDALE, FL 333151169 City-St-Zip:

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.

Ρ SIGNATURE: OLEG DOBROLEZHIN 07/02/2009