2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002652

Entity Name: ODS ADVERTISING WORLDWIDE CORP

FILED Sep 24, 2010 Secretary of State

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

1035 S STATE RD 7, STE 315/22 4010 SOUTH 57TH AVE WELLINGTON, FL 33414

102B

LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

4010 SOUTH 57TH AVE 55 NE 5TH AVENUE 102B

BOCA RATON, FL 33432 LAKE WORTH, FL 33463

FEI Number: 26-3986717 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:

MONIQUE TRONCONE, CPA P.A. OLIVEROS, RICARDO 55 NE 5TH AVENUE 707 CRESTA CIR 501 WEST PALM BEACH, FL 33413 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: RICARDO OLIVEROS 09/24/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BOCA RATON, FL 33432 US

Title:

OLIVEROS, JULIO C Name: 707 CRESTA CIRCLE Address:

City-St-Zip: WEST PALM BEACH, FL 33413

Title: VΡ

Name: OLIVEROS, RICARDO Address: 707 CRESTA CIR

WEST PALM BEACH, FL 33413 City-St-Zip:

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.

VΡ SIGNATURE: RICARDO OLIVEROS 09/24/2010