80000335

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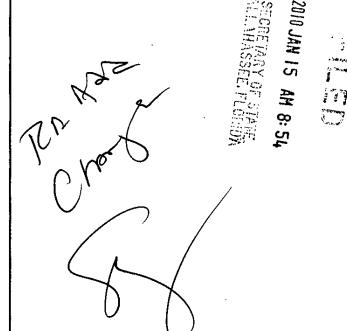
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COVER LETTER

TO: Amendment Section Division of Corporations					
SUBJECT:	O.T.'S R' US, INC	on			
DOCUMENT NUMBER:	P0900002	0335			
The enclosed Statement of Change	of Registered Office/Agent	and fee are submitted for filir	ng.		
Please return all correspondence concerning this matter to the following:					
	KRISTEL M BERD	UGO			
Name of Contact Person					
O.T.'S R' US, INC.					
	Firm/Company				
5602 NW 112TH CT					
Address					
DORAL, FL 33178					
City/State and Zip Code					
k_berdugo@hotmail.com					
E-mail address: (to be used for future annual report notification)					
For further information concerning	this matter, please call:				
Kristel M Berdu Name of Contact Pe	1 90 at (786) 486 0 rea Code & Daytime Telepho	285		
Name of Contact Pe	rson A	rea Code & Daytime Telepho	ne Number		
Enclosed is a \$35.00 check made payable to the Department of State.					
•	,				
Mailing Ad	ldress:	Street Address:			
<u>Mailing Ad</u> Amendme		Amendment Section			
	f Corporations	Division of Corporations	i		
P.O. Box (Clifton Building			
Tallahasse	e, FL 32314	2661 Executive Center C	ircle		
		Tallahassee, FL 32301			

TO:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.050 ange is submitted for a corporation organ er to change its registered office or regist	nized under the laws of the State	of FLORIDA
1. The name of t	the corporation: O.T.'S R' US, IN	C.	
	office address: 5602 NW 112TH C		
3. The mailing a	address (if different):		
4. Date of incorp	poration/qualification: MARCH 04, 2	2009 Document number:	P09000020335
	d street address of the current registered a rtment of State: (If resigned, enter resign		e with the
	5330 NW 114TH AVE STE 109)	
	DORAL, FL 33178		
6. The name and (if changed):	1 street address of the new registered age	ent (if changed) and /or registered	
			— SSE 5
	DORAL, FL 33178 P.O. Box NO	DT acceptable	AM 8: 51
The street addre	ess of its registered office and the street be identical.	t address of the business office	of its registered agent,
	as authorized by resolution duly adopte the board, or the corporation has been n		
Signatur	es de de constant de la constant de	KRISTEL M BERDUG	O (PRESIDENT)
I furtner agree to of my duties, an document is bei	the appointment as registered agent at to comply with the provisions of all sta ad I am familiar with and accept the ob- ing filed merely to reflect a change in the perminotified in writing of this change	tutes relative to the proper and ligation of my position as regis he registered office address. I h	complete performance tered agent. Or, if this ereby confirm that the
(etc)	motive of Registered Agent	01-08-20 Date	10
1 / 1	half of an entity:	5	
Ty	yped or Printed Name		

* * * FILING FEE: \$35.00 * * *