

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050071

Entity Name: O2B DESIGN, INC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

8306 MILLS DRIVE
171
MIAMI, FL 33183

New Principal Place of Business:

1539 NW 79TH AVE.
MIAMI, FL 33126

Current Mailing Address:

8306 MILLS DRIVE
171
MIAMI, FL 33183

New Mailing Address:

1539 NW 79TH AVE.
MIAMI, FL 33126

FEI Number: 27-2856399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, MIRIAM
8306 MILLS DRIVE
171
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ALBORNOZ, MIRIAM
1539 NW 79TH AVE.
MIAMI, FL 33126 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: MIRIAM ALBORNOZ

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALBORNOZ, MIRIAM
Address: 1539 NW 79TH AVE.
City-St-Zip: MIAMI, FL 33126

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: MIRIAM ALBORNOZ

MS

02/29/2012

Electronic Signature of Signing Officer or Director

Date