

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063976

FILED
Mar 06, 2012
Secretary of State

Entity Name: OPEN SERVICES INC.

Current Principal Place of Business:

3621 CONROY ROAD
UNIT 715
ORLANDO, FL 32839

New Principal Place of Business:

3577 CONROY RD
UNIT 332
ORLANDO, FL 32839 US

Current Mailing Address:

3621 CONROY ROAD
UNIT 715
ORLANDO, FL 32839

New Mailing Address:

3577 CONROY RD
UNIT 332
ORLANDO, FL 32839 US

FEI Number: 27-3200048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRENO, MILTON
7187 WILD STRAWBERRY RUN
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

CARRENO, MILTON
3577 CONROY RD
UNIT 332
ORLANDO, FL 32839 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: MILTON CARRENO

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRENO, MILTON
Address: 3577 CONROY RD UNIT 332
City-St-Zip: ORLANDO, FL 32839 US

Title: VP
Name: RODRIGUEZ, ALMA R
Address: 3577 CONROY RD UNIT 332
City-St-Zip: ORLANDO, FL 32839 US

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: MILTON CARRENO

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date