

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084937

FILED
Feb 23, 2011
Secretary of State

Entity Name: BDS CORP., INC.

Current Principal Place of Business:

3890 NW 36TH ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3890 NW 36TH ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0868960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, KIERAN P ESQ.
436 SW 8TH STREET
200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: OSTER, WILLIAM
Address: 2900 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142

Title: S
Name: FALLON, KIERAN P ESQ
Address: 436 SW 8TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33130

Title: PTD
Name: FALLON, KIERAN P
Address: 436 SW 8TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33130

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: WILLIAM J. OSTER

VD

02/23/2011

Electronic Signature of Signing Officer or Director

Date