### SIGNATURE: MIRIAM ALBORNOZ

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.

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:

**SUITE 3603** MIAMI, FL 33131 US

Electronic Signature of Registered Agent

#### **Officer/Director Detail :**

Title	VP	Title	PRESIDENT
Name	ALBORNOZ, MIRIAM	Name	GIL, CESAR E
Address	950 BRICKELL BAY DRIVE SUITE 3603	Address	950 BRICKELL BAY DRIVE 3603
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131

Electronic Signature of Signing Officer/Director Detail

#### 2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P10000050071

Entity Name: O2B DESIGN, INC

#### **Current Principal Place of Business:**

950 BRICKELL BAY DRIVE **SUITE 3603** MIAMI, FL 33131

#### **Current Mailing Address:**

950 BRICKELL BAY DRIVE **SUITE 3603** MIAMI, FL 33131 US

#### FEI Number: 27-2856399

## Name and Address of Current Registered Agent:

ALBORNOZ, MIRIAM 950 BRICKELL BAY DRIVE

FILED Feb 12, 2014 Secretary of State CC5290804152

Certificate of Status Desired: No

02/12/2014

VICEPRESIDENT

Date