

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000034224

Entity Name: ODESSA GROUP, INC.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

250 - 174 ST., STE 816
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

250 - 174 ST., STE 816
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 68-0495508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERDICHEVSKY, EDWARD
250 - 174 ST., STE 816
SUNNY ISLES BEACH, FL 33160 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: P
Name: BERDICHEVSKY, EDWARD
Address: 250 - 174 ST., STE 816
City-St-Zip: SUNNY ISLES, FL 33160

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: EDWARD BERDICHEVSKY

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date