

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 20, 2009
Secretary of State**

DOCUMENT# P02000047932

Entity Name: OPEN DATA CORP.

Current Principal Place of Business:

8360 WEST FLAGLER ST.
#200
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8360 WEST FLAGLER ST.
#200
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1162252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LUIS O
8360 WEST FLAGLER ST.
#200
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LIMA,RIOS & MARRERO,PA
8360 WEST FLAGLER ST.
#200
MIAMI, FL 33144 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: LUIS RIOS 08/20/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VICETTO, LUIS
Address: 8360 WEST FLAGLER ST. #200
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: VICETTO, LUIS
Address: 8360 WEST FLAGLER ST. #200
City-St-Zip: MIAMI, FL 33144

Title: () Delete
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: RODELLA, HECTOR FABIAN
Address: 8360 WEST FLAGLER STREET,STE 200
City-St-Zip: MIAMI, FL 33144 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HECTOR FABIAN RODELLA P 08/20/2009
Electronic Signature of Signing Officer or Director Date