

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047932

FILED
Jan 07, 2010
Secretary of State

Entity Name: OPEN DATA CORP.

Current Principal Place of Business:

8360 WEST FLAGLER ST.
#200
MIAMI, FL 33144

New Principal Place of Business:

9032 NW 12 STREET
DORAL, FL 33172 US

Current Mailing Address:

8360 WEST FLAGLER ST.
#200
MIAMI, FL 33144

New Mailing Address:

8360 WEST FLAGLER STREET
200
MIAMI, FL 33144 US

FEI Number: 65-1162252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA,RIOS & MARRERO,PA
8360 WEST FLAGLER ST.
#200
MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: P
Name: RODELLA, HECTOR FABIAN
Address: 8360 WEST FLAGLER STREET,STE 200
City-St-Zip: MIAMI, FL 33144 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: HECTOR F RODELLA

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date