

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053669

Entity Name: ODERZO GROUP, INC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

8785 SW 165 AVE SUITE 109
MIAMI, FL 33193

New Principal Place of Business:

5900 NW 99 AVE UNIT # 5
DORAL, FL 33178

Current Mailing Address:

8785 SW 165 AVE SUITE 109
MIAMI, FL 33193

New Mailing Address:

5900 NW 99 AVE UNIT # 5
DORAL, FL 33178

FEI Number: 27-2951851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURANTE, MAURIZIO
8785 SW 165 AVE SUITE 109
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DURANTE, MAURIZIO
5900 NW 99 AVE UNIT # 5
DORAL, FL 33178 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: MAURIZIO DURANTE

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: DURANTE, MAURIZIO
Address: 5900 NW 99 AVE UNIT # 5
City-St-Zip: DORAL, FL 33178

Title: VP
Name: DURANTE, LUISA
Address: 5900 NW 99 AVE UNIT # 5
City-St-Zip: DORAL, FL 33178

Title: VP
Name: RODRIGUEZ SOSA, YANIRA
Address: 5900 NW 99 AVE UNIT # 5
City-St-Zip: DORAL, FL 33178

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: MAURIZIO DURANTE

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02/15/2011

Electronic Signature of Signing Officer or Director

Date