

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103729

Entity Name: GRUPO ODIN C A, INC

FILED
Mar 18, 2012
Secretary of State

Current Principal Place of Business:

5085 NW 7TH STREET
UNIT 1415
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5085 NW 7TH STREET
UNIT 1415
MIAMI, FL 33126

New Mailing Address:

FEI Number: 45-3975234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTES, MANUEL
5000 NW 79 AVE
DORAL, FL 33166 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: RODRIGUEZ, OMAR G
Address: 5085 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

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: OMAR G RODRIGUEZ

P

03/18/2012

Electronic Signature of Signing Officer or Director

Date