

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000044469

Entity Name: ODESSA, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

450 SW 18TH ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

450 SW 18TH ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 94-3482731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, TANIA
450 SW 18TH ROAD
MIAMI, FL 33129 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: TANIA HERNANDEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OROZCO, ALFREDO
Address: 450 SW 18TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: D
Name: YOUNES, MARIA E
Address: 450 SW 18TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: D
Name: HERNANDEZ, TANIA
Address: 450 SW 18TH ROAD
City-St-Zip: MIAMI, FL 33129

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: TANIA HERNANDEZ

Electronic Signature of Signing Officer or Director

D

04/27/2012

Date