

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000076333

**Entity Name:** ODM PERFORMANCE SOLUTIONS INC.

**Current Principal Place of Business:**

1806 NORTH FLAMINGO ROAD  
SUITE 300  
PEMBROKE PINES, FL 33028

**Current Mailing Address:**

4882 SUNKIST WAY  
COOPER CITY, FL 33330

**FEI Number:** 45-0482177

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LEARY, MULLINGS  
3350 SW 148TH AVE  
SUITE 203  
MIRAMAR, FL 33027 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            P  
Name            JORGE, GARCIA L  
Address        4882 SUNKIST WAY  
City-State-Zip: COOPER CITY FL 33330

Title            T/S  
Name            KIM, GARCIA  
Address        4882 SUNKIST WAY  
City-State-Zip: COOPER CITY FL 33330

*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:** JORGE GARCIA

**PRESIDENT**

**02/10/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date