

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076333

**FILED
Apr 26, 2013
Secretary of State
CC8396639236**

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 L. GARCIA

PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date