2024 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:

1806 NORTH FLAMINGO ROAD SUITE 300 PEMBROKE PINES, FL 33028 US

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

FILED Mar 20, 2024

Secretary of State

1706296963CC

Officer/Director Detail:

Title P Title T/S

Name JORGE, GARCIA L Name KIM, GARCIA

Address 4882 SUNKIST WAY Address 4882 SUNKIST WAY

City-State-Zip: COOPER CITY FL 33330 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 03/20/2024