

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044469

Entity Name: ODESSA, INC.

Current Principal Place of Business:

2400 SW 3RD AVE
403
MIAMI, FL 33129

Current Mailing Address:

2400 SW 3RD AVE
403
MIAMI, FL 33129 US

FEI Number: 94-3482731

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

04/04/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|------------------------|-----------------|--------------------------|
| Title | D | Title | D |
| Name | OROZCO, ALFREDO | Name | YOUNES, MARIA EUGENIA |
| Address | 2400 SW 3RD AVE 403 | Address | 2400 SW 3RD AVE # 403 |
| City-State-Zip: | MIAMI FL 33129 | City-State-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: ALFREDO OROZCO GARCES

04/04/2023

Electronic Signature of Signing Officer/Director Detail

Date