2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000048413

Entity Name: ODI MOTORS & HEADS, INC

Current Principal Place of Business:

8025 NW 66 ST, MIAMI. FL 33166

Current Mailing Address:

8025 NW 66 ST, MIAMI, FL 33166 US

FEI Number: 45-5359896 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASCUNCE, ODENNI 8025 NW 66 ST, MIAMI, FL 33166 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: ODENNI ASCUNCE 04/30/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

 Name
 FAJARDO, DIMAS
 Name
 ASCUNCE, ODENNI

 Address
 8025 NW 66 ST,
 Address
 8025 NW 66 ST,

 City-State-Zip:
 MIAMI FL 33166
 City-State-Zip: MIAMI FL 33166

Title S/T

Name FUENTES, ANTHONY

Address 8025 NW 66 ST,
City-State-Zip: MIAMI FL 33166

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: ANTHONY FUENTES

S/T

04/30/2015 Date

FILED Apr 30, 2015

Secretary of State

CC7884332443

Date