

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000074687

Entity Name: ODI HOLDINGS CORP.

Current Principal Place of Business:

2525 EMBASSY DRIVE
SUITE 16
COOPER CITY, FL 33026

Current Mailing Address:

2525 EMBASSY DRIVE
SUITE 16
COOPER CITY, FL 33026 US

FEI Number: 90-0890880

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLOS J. VILLANUEVA, P.A.
2525 EMBASSY DRIVE
SUITE 16
COOPER CITY, FL 33026 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 S
Name VILLANUEVA, CARLOS J.
Address 2525 EMBASSY DRIVE
SUITE 16
City-State-Zip: COOPER CITY FL 33026

Title P/D
Name MIRET, MARIANA
Address 2525 EMBASSY DRIVE
SUITE 16
City-State-Zip: COOPER CITY FL 33026

Title D
Name KRAISELBURD, RAUL
Address 2525 EMBASSY DRIVE
SUITE 16
City-State-Zip: COOPER CITY FL 33026

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: CARLOS J. VILLANUEVA

SEC.

06/27/2020

Electronic Signature of Signing Officer/Director Detail

Date