2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000034938

Entity Name: ODV HOLDINGS, INC.

Current Principal Place of Business:

2300 CORPORATE BLVD., SUITE 241

BOCA RATON, FL 33431

Current Mailing Address:

2300 CORPORATE BLVD., SUITE 241 BOCA RATON, FL 33431 US

FEI Number: 47-3394284 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIVEROLI, OSCAR 10421 GOLDEN EAGLE COURT PLANTATION, FL 33324 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 Jan 27, 2023

Secretary of State

1965713918CC

Officer/Director Detail:

Title CEO Title S

Name DIVEROLI, OSCAR Name DIVEROLI, OSCAR

Address 10421 GOLDEN EAGLE COURT Address 10421 GOLDEN EAGLE COURT

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

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.