2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2007 8:00 am Secretary of State **DOCUMENT #725623** 04-10-2007 90014 046 ****61.25 THE ODESSA CONDOMINIUM, INC. Principal Place of Business Mailing Address 7625 HARDING AVENUE, APT 1 7625 HARDING AVENUE, APT 1 MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012007 Cha-NP CR2F037 (12/06) City & State 4. FEI Number 59-2073647 Applied For City & State Not Applicable Zip Ζ̈́р Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent TORRES RAMON TORRES, RAMON Street Address (P.O. Box Number is Not Acceptable) 7625 HARDING AVE #1 #14 MIAMI, FL 33144 City MIAMI Zip Code BEACH 33141 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTF: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition PSD MILE ☐ Delete TITLE TORRES, RAMON NAME NAME PO BOX 414834 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI BEACH, FL 33141 CITY-ST-77P ☐ Change ☐ Addition ☐ Detete TITLE MIF NAME ALMÉIDA, WALFRIDO NAME 7625 HARDING AVENUE #1 STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33141 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change Octate MORENO, HERNAN HERNAN NAME MORENO, HERNAM NAME PO BOX 414459 STREET ADDRESS STREET ADORESS MIAMI, FL 33142 CITY-ST-70P BOACH. FL. CITY-ST-78P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Change ☐ Addition ☐ Delete TITLE MIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Detete TITLE ☐ Change STREET ADDRESS STITLET ADDRESS CHY-SI-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 inustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AMON

SIGNATURE:

FILED