

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725623

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE ODESSA CONDOMINIUM, INC.

Current Principal Place of Business:

7625 HARDING AVENUE, APT 1
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7625 HARDING AVENUE, APT 1
MIAMI BEACH, FL 33141 US

New Mailing Address:

7625 HARDING AVENUE, APT 1
MIAMI BEACH, FL 33141

FEI Number: 59-2073647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, RAMON
7625 HARDING AVE #14
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TORRES, RAMON
Address: P.O.BOX 414834
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD () Delete
Name: ALMEIDA, WALFRIDO
Address: 7625 HARDING AVENUE #1
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD () Delete
Name: MORENO, HERNAN
Address: PO BOX 414459
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: PEREZ, EMILIO
Address: 4201 SW 83 AVE.
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAMON TORRES

PSD

04/28/2009

Electronic Signature of Signing Officer or Director

Date