

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725623

FILED
Apr 29, 2011
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

New Mailing Address:

701 4TH STREET
SUITE # 101
MIAMI BEACH, FL 33139

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:

REGATTA REAL ESTATE MANAGEMENT
701 4TH STREET
SUITE #01
MIAMI BEACH, FL 33139 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: TIM VODA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAMON TORRES

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date