

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725623

FILED
Feb 07, 2012
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:

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

New Mailing Address:

FEI Number: 59-2073647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
701 4TH STREET
SUITE #01
MIAMI BEACH, FL 33139 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
Name: TORRES, RAMON
Address: P.O.BOX 414834
City-St-Zip: MIAMI BEACH, FL 33141

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

Title: SECR
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: SAMANTHA GONZALEZ

CAM

02/07/2012

Electronic Signature of Signing Officer or Director

Date