

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61287

FILED
Jan 24, 2011
Secretary of State

Entity Name: ODESSY SALES OF FLORIDA INC.

Current Principal Place of Business:

4702 NW 165 STREET
MIAMI GARDENS, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

4702 NW 165 STREET
MIAMI GARDENS, FL 33014 US

New Mailing Address:

FEI Number: 59-2356395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAT, JR. O
4702 NW 165 STREET
MIAMI GARDENS, FL 33014 US

Name and Address of New Registered Agent:

PRAT, OSCAR
4702 NW 165 STREET
MIAMI GARDENS, FL 33014 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: OSCAR PRAT

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRAT, OSCAR
Address: 4702 NW 165 STREET
City-St-Zip: MIAMI GARDENS, FL 33014

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.

SIGNATURE: OSCAR PRAT

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date