

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61287

FILED
Mar 28, 2012
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, OSCAR
4702 NW 165 STREET
MIAMI GARDENS, FL 33014 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: PRES
Name: PRAT, OSCAR
Address: 4702 NW 165 STREET
City-St-Zip: MIAMI GARDENS, FL 33014

Title: VP
Name: ELSA, PRAT
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

_____ Electronic Signature of Signing Officer or Director

PRES

03/28/2012

_____ Date