2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11864

Entity Name: ODESSA INVESTMENTS, INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

219 MIRACLE MILE

CORAL GABLES, FL 33143 US

Current Mailing Address: New Mailing Address:

RESIDENCES AT TPC 9 TURNBERRY LANE

DEARBORN, MI 48120 US

3206 TOR

TORONTO, ON M5S 3L4 CA

925 BAY STREET

FEI Number: 65-0028417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAHA, BASSAM 219 MIRACLE MILE

CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TAHA, BASSAM

Address: 925 BAY STREET SUITE 3206 City-St-Zip: TORONTO, ON M5S 3L4 CA

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: BASSAM TAHA PRES 04/06/2011