

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007609

FILED
Apr 02, 2012
Secretary of State

Entity Name: ODRANO, INC

Current Principal Place of Business:

3299 NW 42ND STREET
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

4393 NW 36TH ST
315
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

3299 NW 42ND STREET
LAUDERDALE LAKES, FL 33309

New Mailing Address:

4393 NW 36TH ST
315
LAUDERDALE LAKES, FL 33319

FEI Number: 27-4367858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEDEON, TANIS
3299 NW 42ND STREET
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

GEDEON, TANIS
4393 NW 36TH ST
#315
LAUDERDALE LAKES, FL 33319 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: TANIS GEDEON

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GEDEON, TANIS
Address: 4393 NW 36TH ST # 315
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VP
Name: FERTIL, BERTHO
Address: 814 NE 14TH CT
City-St-Zip: FT LAUDERDALE, FL 33311

Title: T
Name: SAINVIL, MYLIANE
Address: 241 NW 37TH ST
City-St-Zip: FT LAUDERDALE, FL 33309

Title: SD
Name: GEDEON, MADIANNE
Address: 4393 NW 36TH ST # 315
City-St-Zip: LAUDERDALE LKS, FL 33319

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: TANIS GEDEON

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date