2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000007609

Entity Name: ODRANO, INC

FILED Apr 02, 2012 Secretary of State

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

3299 NW 42ND STREET 4393 NW 36TH ST

LAUDERDALE LAKES, FL 33309 #315

LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

3299 NW 42ND STREET 4393 NW 36TH ST

LAUDERDALE LAKES, FL 33309 #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: Name and Address of New Registered Agent:

GEDEON, TANIS GEDEON, TANIS
3299 NW 42ND STREET 4393 NW 36TH ST

LAUDERDALE LAKES, FL 33309 US #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: F

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