

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004914

FILED  
Jan 25, 2010  
Secretary of State

Entity Name: ODLI, INC.

## Current Principal Place of Business:

220 MIRACLE MILE  
SUITE 213  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

618 SW 8 STREET  
MIAMI, FL 33130 US

## Current Mailing Address:

220 MIRACLE MILE  
SUITE 213  
CORAL GABLES, FL 33134 US

## New Mailing Address:

618 SW 8 STREET  
MIAMI, FL 33130 US

FEI Number: 65-0863841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PASTOR, CLAUDIO  
825 BRICKELL BAY DRIVE  
APT. 644  
MIAMI, FL 33131 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: P  
Name: RICORDI, CAMILLO  
Address: 1450 NW 10 AVENUE  
City-St-Zip: MIAMI, FL 33136 US

Title: VP1  
Name: PASTOR, CLAUDIO  
Address: 825 BRICKELL BAY DRIVE APT. 644  
City-St-Zip: MIAMI, FL 33131 US

Title: VP2  
Name: MERLO, MICHELE  
Address: 826 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T  
Name: PADOVAN, MARIA  
Address: 609 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131 US

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: ANNA PIVA

DIR.

01/25/2010

Electronic Signature of Signing Officer or Director

Date