

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004914

FILED
Apr 25, 2011
Secretary of State

Entity Name: ODLI, INC.

Current Principal Place of Business:

618 SW 8 STREET
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

618 SW 8 STREET
MIAMI, FL 33130 US

New Mailing Address:

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: VERITA, ENZO
Address: 618 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33130 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: CLAUDIO PASTOR

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date