

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054471

FILED
Apr 15, 2011
Secretary of State

Entity Name: FORT LAUDERDALE ODYSSEY, INC.

Current Principal Place of Business:

1475 W. CYPRESS CREEK RD
202
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1475 W. CYPRESS CREEK RD
202
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1061193

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:

GOLDSTEIN, JAMES E
1475 W. CYPRESS CREEK ROAD
SUITE 202
FORT LAUDERDALE, FL 33309 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: DPST
Name: GOLDSTEIN, JAMES E
Address: 1475 W. CYPRESS CREEK RD #202
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VT
Name: SILVERMAN, ELIA
Address: 1475 W. CYPRESS CREEK RD SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VS
Name: GOLDSTEIN, DANIEL
Address: 1475 W. CYPRESS CREEK ROAD, SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: SCHORDER, ANDERS U
Address: 22 HESTER RD
City-St-Zip: LONDON, ENGLAND,

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: JAMES GOLDSTEIN

DPST

04/15/2011

Electronic Signature of Signing Officer or Director

Date