

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082657

FILED
Aug 19, 2008
Secretary of State

Entity Name: ODETTE ENTERPRISES, INC.

Current Principal Place of Business:

9690 SOUTH RIVER DRIVE
MIAMI, FL 33166 US

New Principal Place of Business:

9700 SOUTH RIVER DRIVE
MEDLEY, FL 33166 US

Current Mailing Address:

9690 SOUTH RIVER DRIVE
MIAMI, FL 33166 US

New Mailing Address:

9700 SOUTH RIVER DRIVE
MEDLEY, FL 33166 US

FEI Number: 65-1036382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ODETTE
9690 SOUTH RIVER DRIVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LOPEZ, ODETTE
9700 SOUTH RIVER DRIVE
MEDLEY, FL 33166 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: ODETTE LOPEZ.

08/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: LOPEZ, ODETTE
Address: 9690 SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: LOPEZ, ODETTE
Address: 9700 SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ODETTE LOPEZ

PDST

08/19/2008

Electronic Signature of Signing Officer or Director

Date