

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025315

Entity Name: ODISSEY CORP.

FILED  
Mar 21, 2009  
Secretary of State

## Current Principal Place of Business:

CALLE 15 NO 31-146 UR. ACOPI  
CALI COLOMBIA, OC ..... OC

## New Principal Place of Business:

124 BENT PINE COURT  
PONTE VEDRA BEACH, FL 32082

## Current Mailing Address:

329 GRANELLO AVENUE  
CORAL GABLES, FL 33146

## New Mailing Address:

420 S. DIXIE HIGHWAY  
4B  
CORAL GABLES, FL 33146

FEI Number: 52-2313011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS INC  
329 GRANELLO AVE  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

UNITED STATES REGISTERED AGENTS INC  
420 S. DIXIE HIGHWAY  
4B  
CORAL GABLES, FL 33146 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:

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DE OLIVEIRO MARQUES, ROBERTO  
Address: CALLE 15 NO 31-146 UR. ACOPI  
City-St-Zip: CALI COLOMBIA, OC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DE OLIVEIRO MARQUES, ROBERTO  
Address: 124 BENT PINE COURT  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ROBERTO DE OLIVEIRO MARQUES

D

03/21/2009

Electronic Signature of Signing Officer or Director

Date