

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107228

FILED  
Jan 13, 2005  
Secretary of State

Entity Name: ODESSA INTERNATIONAL FOOD, INC.

## Current Principal Place of Business:

830 OAKLAND PARK BLVD  
#114  
OAKLAND PARK, FL 33334

## New Principal Place of Business:

## Current Mailing Address:

830 OAKLAND PARK BLVD  
#114  
OAKLAND PARK, FL 33334

## New Mailing Address:

FEI Number: 65-1150733

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALERIY, DARMENKO  
830 E OAKLAND PARK BLVD  
#114  
OAKLAND PARK, FL 33334 US

## Name and Address of New Registered Agent:

ALEXANDER, FELDMAN  
830 E OAKLAND PARK BLVD  
#114  
OAKLAND PARK, FL 33334 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: ALEXANDER FELDMAN

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VLADIMIR, OSOVSKIY  
Address: 2801 NE 183RD STREET #1503  
City-St-Zip: AVENTURA, FL 33160

Title: VD (X) Delete  
Name: ILYA, FRIDMAN  
Address: 812 NE 26TH AVENUE  
City-St-Zip: HALLANDALE, FL 33009

Title: SD (X) Delete  
Name: VALERIY, DARMENKO  
Address: 914 NE 27TH AVENUE  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change ( ) Addition  
Name: FELDMAN, ALEXANDER  
Address: 2222 NE 7TH STREET  
City-St-Zip: HALLANDALE, FL 33009

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXANDER FELDMAN

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date