

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002167

FILED
Apr 16, 2012
Secretary of State

Entity Name: ODISSEY ENTERPRISES INC.

Current Principal Place of Business:

6728 ATLANTA ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6728 ATLANTA STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 26-0003378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTUPINAN, PATRICIO
6728 ATLANTA STREET
HOLLYWOOD, FL 33024 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: PVST
Name: ESTUPINAN, PATRICIO
Address: 6728 ATLANTA STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: D
Name: ESTUPINAN, PATRICIO
Address: 6728 ATLANTA STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP
Name: MARTINEZ, SUSANA
Address: 6728 ATLANTA STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: BASILIO

MR

04/16/2012

Electronic Signature of Signing Officer or Director

Date