

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008555

Entity Name: ODYSSEY NURSERY, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

18311 SW 153 COURT
MIAMI, FL 33187

New Principal Place of Business:

21415 SW 264 ST
HOMESTEAD, FL 33031

Current Mailing Address:

18311 SW 153 COURT
MIAMI, FL 33187

New Mailing Address:

18311 SW 153 CT
MIAMI, FL 33187

FEI Number: 05-0552470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS-PEREZ, RICARDO
18311 SW 153 CT
MIAMI, FL 33187 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: P
Name: SANTOS-PEREZ, RICARDO
Address: 18311 SW 153 CT
City-St-Zip: MIAMI, FL 33187

Title: T,S
Name: ROSARIO DULZAIDES, MARIA D
Address: 18311 SW 153 CT
City-St-Zip: MIAMI, FL 33187

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: MARIA DEL ROSARIO DULZAIDES

SECR

01/07/2011

Electronic Signature of Signing Officer or Director

Date