

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008555

Entity Name: ODYSSEY NURSERY, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

21415 SW 264 ST
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

18311 SW 153 CT
MIAMI, FL 33187

New Mailing Address:

19205 SW 272 ST
MIAMI, FL 33031

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:

DULZAIDES, MARIA
19205 SW 272 ST
MIAMI, FL 33031 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: MARIA DEL ROSARIO DULZAIDES

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: ROSARIO DULZAIDES, MARIA D
Address: 19205 SW 272 ST
City-St-Zip: MIAMI, FL 33031

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

PTS

01/25/2012

Electronic Signature of Signing Officer or Director

Date