

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103272

FILED
Jul 19, 2005
Secretary of State

Entity Name: ODF RETAIL OF PEMBROKE PINES, INC

Current Principal Place of Business:

PEMBROKE LAKE MALL
PEMBROKE PINES, FL 33024

New Principal Place of Business:

11401 PINES BLVD
SUITE # 358
PEMBROKE PINES, FL 33026

Current Mailing Address:

3015 GRAND AVENUE
SUITE#110
COCONUT GROVE, FL 33133

New Mailing Address:

11401 PINES BLVD
SUITE#358
PEMBROKE PINES, FL 33026

FEI Number: 20-1353626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
208 N UNIVERSITY DRIVE
PEMBROKE PINES, 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ALTIT, ALAIN
Address: 299 COCOPLUM
City-St-Zip: CORAL GABLES, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: OZIEL, RUBEN
Address: 11401 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP () Change (X) Addition
Name: OZIEL, HAREL
Address: 11401 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026

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: ALAIN ALTIT

P

07/19/2005

Electronic Signature of Signing Officer or Director

Date