

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150015

FILED
Apr 28, 2009
Secretary of State

Entity Name: ODALYS PUIG INC.

Current Principal Place of Business:

2789 SW 135 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

13550 N KENDALL DRIVE
A-270
MIAMI, FL 33186

Current Mailing Address:

2789 SW 135 AVE
MIRAMAR, FL 33027

New Mailing Address:

13550 N KENDALL DRIVE
A-270
MIAMI, FL 33186

FEI Number: 35-2241461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, ODALYS
2789 SW 135 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

PUIG, ODALYS
13550 N KENDALL DRIVE
A-270
MIAMI, FL 33186 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: ODALYS PUIG

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUIG, ODALYS
Address: 2789 SW 135 AVE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUIG, ODALYS
Address: 13550 N KENDALL DRIVE
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ODALYS PUIG

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date