

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105459

FILED
May 02, 2012
Secretary of State

Entity Name: ODYSSEY PROCESS SERVICE INC.

Current Principal Place of Business:

3615 NE 207TH STREET
UNIT 3303
AVENTURA, FL 33180 US

New Principal Place of Business:

601 THREE ISLANDS BLVD
HALLANDALE, FL 33009 US

Current Mailing Address:

3615 NE 207TH STREET
UNIT 3303
AVENTURA, FL 33180 US

New Mailing Address:

601 THREE ISLANDS BLVD
HALLANDALE, FL 33009 US

FEI Number: 42-1711846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, HASSAN
3615 NE 207TH STREET
UNIT 3303
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ALI, HASSAN
601 THREE ISLANDS BLVD
HALLANDALE, FL 33009 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: HASSAN ALI

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALI, HASSAN
Address: 601 THREE ISLANDS BLVD
City-St-Zip: HALLANDALE, FL 33009 US

Title: O
Name: AVTENIEVA, LILIA
Address: 601 THREE ISLANDS BLVD
City-St-Zip: HALLANDALE, FL 33009 US

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: HASSAN ALI

P

05/02/2012

Electronic Signature of Signing Officer or Director

Date