

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135539

Entity Name: ODC INTERNATIONAL GROUP INC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1835 E HALLANDALE BLVD
695
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

15970 W SR-84
427
WESTON, FL 33326

Current Mailing Address:

1835 E HALLANDALE BLVD
695
HALLANDALE BEACH, FL 33009

New Mailing Address:

15970 W SR-84
427
WESTON, FL 33326

FEI Number: 20-5792909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MAXIMILIANO
1835 E HALLANDALE BLVD
695
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

GUERRERO, JAY
15970 W SR-84
427
WESTON, FL 33326 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: JAY GUERRERO

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, MAXIMILIANO
Address: 1835 E HALLANDALE BLVD #695
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRERO, JAY
Address: 1570 W SR-84 # 427
City-St-Zip: WESTON, FL 33326

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: JAY GUERRERO

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date