

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012705

FILED
Apr 28, 2008
Secretary of State

Entity Name: ODY & ODY REAL ESTATE, INC.

Current Principal Place of Business:

13760 SW 38TH STREET
MIAMI, FL 33175

New Principal Place of Business:

8400 S.W. 8 STREET
UNIT: 401
MIAMI, FL 33144

Current Mailing Address:

13760 SW 38TH STREET
MIAMI, FL 33175

New Mailing Address:

8400 S.W. 8 STREET
UNIT: 401
MIAMI, FL 33144

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, ODALYS
13760 SW 38TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CORDERO, ODALYS
8400 S.W. 8 STREET, UNIT: 401
MIAMI, FL 33144 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 CORDERO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORDERO, ODALYS
Address: 13760 SW 38TH STREET
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: DOU, ODALYS
Address: 13760 SW 38TH STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORDERO, ODALYS
Address: 8400 S.W. 8 STREET, UNIT: 401
City-St-Zip: MIAMI, FL 33144

Title: V (X) Change () Addition
Name: PAEZ JR., PEDRO A
Address: 8400 S.W. 8 STREET, UNIT: 401
City-St-Zip: MIAMI, FL 33144

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 CORDERO

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date