2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012705

Entity Name: ODY & ODY REAL ESTATE, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13760 SW 38TH STREET 8400 S.W. 8 STREET MIAMI, FL 33175

UNIT: 401

MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

13760 SW 38TH STREET 8400 S.W. 8 STREET MIAMI, FL 33175

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: Name and Address of New Registered Agent:

CORDERO, ODALYS CORDERO, ODALYS

13760 SW 38TH STREET 8400 S.W. 8 STREET, UNIT: 401

MIAMI, FL 33175 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CORDERO, ODALYS CORDERO, ODALYS Name: Name: 13760 SW 38TH STREET Address: 8400 S.W. 8 STREET, UNIT: 401 Address:

City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33144

Title: Title: (X) Change () Addition () Delete

Name: DOU. ODALYS Name: PAEZ JR., PEDRO A

13760 SW 38TH STREET Address: 8400 S.W. 8 STREET, UNIT: 401 Address:

MIAMI, FL 33175 MIAMI, FL 33144 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: ODALYS CORDERO 04/28/2008