

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071778

Entity Name: ODESSA IMPORTS, CORP.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

8272 NW. 14ST
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

8272 NW. 14ST
DORAL, FL 33126

New Mailing Address:

FEI Number: 26-3091643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, GUSTAVO
8272 NW. 14ST
DORAL, FL 33126 US

Name and Address of New Registered Agent:

LOZANO, GUSTAVO
8272 NW. 14ST
DORAL, FL 33126 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: LOZANO, GUSTAVO 03/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOZANO, GUSTAVO A
Address: 9731 FONTAINEBLEAU BLVD. #202
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOZANO, GUSTAVO A
Address: 9731 FONTAINEBLEAU BLVD. #202
City-St-Zip: MIAMI, FL 33172

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: LOZANO, GUSTAVO A P 03/11/2009

Electronic Signature of Signing Officer or Director Date