

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049845

FILED
Feb 25, 2011
Secretary of State

Entity Name: ODY'S PHOTOGRAPHY & DVD PRODUCTION, INC.

Current Principal Place of Business:

16630 ROYAL POINCIANA DRIVE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

16630 ROYAL POINCIANA DRIVE
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-2800717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARRAGA, ODALYS G
16630 ROYAL POINCIANA DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARRAGA, ODALYS G
Address: 16630 ROYAL POINCIANA DR
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: PARRAGA, JOSEPH A
Address: 16630 ROYAL POINCIANA DRIVE
City-St-Zip: WESTON, FL 33326 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: ODALYS G PARRAGA

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date