2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056004

Entity Name: INVERSIONES ODRISA CORPORATION

FILED Aug 03, 2011 Secretary of State

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

7932 NW 113 PLACE 2250 NW 114 AVE MIAMI, FL 33178 1C

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

7932 NW 113 PLACE 2250 NW 114 AVE MIAMI, FL 33178 1C

MIAMI, FL 33172

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:

GUTIERREZ, NAYIPZI ARRIZABALAGA, MARIA B 7932 NW 113 PLACE 2250 NW 114 AVE MIAMI, FL 33178 US 1C MIAMI, FL 33172 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: BLANCA ARRIZABALAGA 08/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ARRIZABALAGA, MARIA BLANCA Address: 2250 NW 114 AVENUE UNIT 1C

City-St-Zip: MIAMI, FL 33172

Title: D

Name: ODRIOZOLA, JOANNA Address: 2250 NW 114 AVE UNIT 1C

City-St-Zip: MIAMI, FL 33172

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: BLANCA ARRIZABALAGA P 08/03/2011