

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024737

Entity Name: ODISEA TECHNOLOGIES, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1000 5TH STREET
200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 5TH STREET
200
MIAMI BEACH, FL 33139

New Mailing Address:

1000 WEST AVENUE
APT 718
MIAMI BEACH, FL 33139

FEI Number: 45-0607906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROAD, CATHERINE
1000 5TH STREET
200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROAD, CATHERINE
1000 WEST AVENUE
APT 718
MIAMI BEACH, FL 33139 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ CRIADO, GONZALO
Address: 1000 WEST AVENUE APT 718
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: ROAD, CATHERINE
Address: 1000 WEST AVENUE APT 718
City-St-Zip: MIAMI BEACH, FL 33139

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: CATHERINE ROAD

CR

04/23/2012

Electronic Signature of Signing Officer or Director

Date