

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062058

FILED
Feb 20, 2012
Secretary of State

Entity Name: ODIS SECURITY SERVICES CORP

Current Principal Place of Business:

21 WEST 38 ST
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

21 WEST 38 ST
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTE, ODALIS
21 WEST 38 ST
HIALEAH, FL 33012 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: FONTE, ODALIS
Address: 21 WEST 38 ST
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: MENDILUZA, JUAN C
Address: 21 WEST 38TH ST
City-St-Zip: HIALEAH, FL 33012

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: ODALIS FONTE

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date