

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072550

Entity Name: ODESSA HOLDINGS, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

2502 NORTH DALEMABRY HWY
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

PO BOX 13288
TAMPA, FL 33681

New Mailing Address:

FEI Number: 65-0874998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIA, CHAND A
3416 WEST WALLCRAFT AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

KALIA, CHAND A
4520 WEST OAKELLAR AVE NO 13288
TAMPA, FL 33611 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:

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: KALIA, CHAND A
Address: PO BOX 13288
City-St-Zip: TAMPA, FL 33681

Title: VP
Name: KALIA, RUBY
Address: PO BOX 13288
City-St-Zip: TAMPA, FL 33681

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: CHAND A KALIA

Electronic Signature of Signing Officer or Director

PTD

04/10/2012

Date