2006 FOR PROFIT CORPORATION

Mar 01, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000111286 03-01-2006 90026 046 ***150.00 1. Entity Name RIN ODYSSEY, INC. Principal Place of Business Mailing Address 12755 SW 42 ST 12701 S.W. 68TH TERRACE 60021829 MIAMI, FL 33183 MIAMI, FL 33175 02032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0969565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DAVILA, ROSARIO N DO NOT WRITE 12701 S.W. 68TH TERRACE ** MIAMI, FL 33183 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DATILA, IGNACIO NAME STREET ADDRESS 12755 SW 42 STREET MIAMI, FL 33183 CITY-ST-ZIP TITLE DAVILA, ROSARIO NAME 12755 SW 42ND STREET STREET ADDRESS MIAMI, FL 33183 CITY-ST-ZIP TITLE DAVILA, NATASHA NAME STREET, ADDRESS 12755,SW 42,STREET _ DO-NOT-WRITE CITY-ST-ZIP MIAMI, FL 33183 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reperver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a statute of the corporation of the corporation of the reperver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

ME OF SIGNING OFFICER OR DIRECTOR Davila

FILED