

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthern
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

MAY - 1 PM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S31187** (5)

1. Corporation Name
O.D.A.S. INCORPORATED

Principal Place of Business Mailing Address
**1411 CORAL WAY
MIAMI FL 33145
US** **1411 CORAL WAY
MIAMI FL 33145
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report
02/11/1991 **04/28/1994**

2. Principal Place of Business 2a. Mailing Address
21 **26**

Suite, Apt. #, etc. Suite, Apt. #, etc.

22 **27**

City & State City & State

23 **28**

Zip Country Zip Country

24 **25** **29** **30**

4. FEI Number Applied For
65-0244876 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**MARTINEZ-CID, RICARDO
1699 CORAL WAY
SUITE 510
MIAMI FL 33145**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** **85** Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature (typed or printed name of registered agent and title if applicable) (DATE) Registered Agent signature required when registering. (DATE)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	PARDON-DIAZ, ODALYS
STREET ADDRESS	803 N. GREENBAY DR
CITY, ST, ZIP	CORAL GABLES FL
TITLE	VD
NAME	DIAZ-ASPER, PAULINO
STREET ADDRESS	803 N GREENBAY DR
CITY, ST, ZIP	CORAL GABLES FL
TITLE	T
NAME	YEYES, ELENA
STREET ADDRESS	10065 NW 46 ST APT 304
CITY, ST, ZIP	MIAMI FL
TITLE	S
NAME	PADRON, ADRIANO
STREET ADDRESS	6530 SW 44 ST
CITY, ST, ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	Padron-Diaz, Odalys	
13 STREET ADDRESS	803 N. Greenway Dr	
14 CITY, ST, ZIP	Coral Gables, FL 33134	
21 TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	Diaz-Asper, Paulino	
23 STREET ADDRESS	803 N Greenway Dr.	
24 CITY, ST, ZIP	Coral Gables, FL 33134	
31 TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	Reyes, Elena	
33 STREET ADDRESS	803 N Greenway Dr.	
34 CITY, ST, ZIP	Coral Gables, FL 33134	
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 recipient of a trust or assignment to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with its address.

SIGNATURE: Odalys P. Diaz 4/26/95 (Gas) 858-7300