

F 14000003327

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CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

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DATE: 1/20/15

NAME: ODU-USA, INC.

TYPE OF FILING: AFFIDAVIT TO CHANGE OFFICER

COST: 35.00

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ODU-USA, INC.

Name of Corporation

DOCUMENT NUMBER: F14000003327

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melissa H. Sayer, Esq.

Name of Contact Person

A TO Z LAW

Firm/Company

300 Esplanade Drive, Suite 2100

Address

Oxnard, CA 93036

City/State and Zip Code

msayer@atozlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa H. Sayer, Esq. at (805) 988-9886

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee,
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enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

AMENDED

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

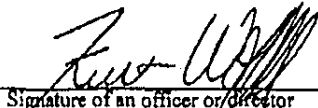
1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
ODU-USA, INC.
2. This entity was authorized to transact business in Florida on 08/05/2014 and its Florida document number is F14000003327.
3. This corporation was formed under the laws of Delaware.
4. The name and address of each officer and/or director is as follows:

Title:
CEO/PRES.

Name and Address
Thomas Mittermeier
4010 Adolfo Road
Camarillo, CA 93012

CFO/Treas.

Scott Bogart
4010 Adolfo Road, Camarillo, CA 93012


Signature of an officer or director
KURT W. DEFEL
Typed or printed name of person signing

(Attach additional pages if necessary)

Chairman of the Board
Title of person signing
FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314