

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060525

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: OMM PROJECT, INC.

**Current Principal Place of Business:**

C/O VERONICA MALDONADO D  
8600 N.W. 53 TERRACE SUITE 101  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

VERONICA MALDONADO C/O RITA HERRERA  
7761 SW 19TH ST.  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 20-2780269      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FIGUEROA, JUAN A PA,CPA  
1428 BRICKELL AVE  
SUITE 206  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DEGWITZ, ALEXANDER  
Address: AVE. ABRAHAM LINCOLN,TORRE LA PROVISORA  
City-St-Zip: PISO 13 OFICINA GEM, CARACAS, V OC

Title: D ( ) Delete  
Name: MALDONADO, VERONICA  
Address: AVE. ABRAHAM LINCOLN,TORRE LA PROVISORA  
City-St-Zip: PISO 13 OFICINA GEM, CARACAS, V OC

Title: D ( ) Delete  
Name: MALDONADO, ELSA A  
Address: AVE. ABRAHAM LINCOLN,TORRE LA PROVISORA  
City-St-Zip: PISO 13 OFICINA GEM, CARACAS, V OC

Title: D ( ) Delete  
Name: MALDONADO, FERNANDO J  
Address: AVE. ABRAHAM LINCOLN,TORRE LA PROVISORA  
City-St-Zip: PISO 13 OFICINA GEM, CARACAS, V OC

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VERONICA MALDONADO

D

04/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date