

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060525

FILED
Jan 07, 2011
Secretary of State

Entity Name: OMM PROJECT, INC.

Current Principal Place of Business:

2751 N. MIAMI AVE.
C/O VERONICA MALDONADO
MIAMI, FL 33127

New Principal Place of Business:

2751 N MIAMI AVE.
C/O VERONICA MALDONADO
MIAMI, FL 33127

Current Mailing Address:

2751 N. MIAMI AVE.
C/O VERONICA MALDONADO
MIAMI, FL 33127

New Mailing Address:

2751 N MIAMI AVE.
SUITE 7
MIAMI, FL 33127

FEI Number: 20-2780269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: VERONICA MALDONADO

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date