

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000060525

FILED
May 07, 2012
Secretary of State

Entity Name: OMM PROJECT, INC.

Current Principal Place of Business:

2751 N MIAMI AVE.
SUITE 7
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2751 N MIAMI AVE.
SUITE 7
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-2780269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POCATERRA, CRISTINA
2751 N MIAMI AVE.
SUITE 7
MIAMI, FL 33127 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: 2751 N MIAMI AVE. SUITE 7
City-St-Zip: MIAMI, FL 33127 US

Title: D
Name: MALDONADO, VERONICA
Address: 2751 N MIAMI AVE. SUITE 7
City-St-Zip: MIAMI, FL 33127 US

Title: D
Name: POCATERRA, CRISTINA
Address: 2751 N MIAMI AVE. SUITE 7
City-St-Zip: MIAMI, FL 33127 US

Title: D
Name: CASTRO, ELISA
Address: 2751 N MIAMI AVE. SUITE 7
City-St-Zip: MIAMI, FL 33127 US

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: V. MALDONADO

D

05/07/2012

Electronic Signature of Signing Officer or Director

Date