

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067170

FILED  
Mar 12, 2008  
Secretary of State

Entity Name: OMI ENTERPRISES CORPORATION

## Current Principal Place of Business:

8971 S.W. 72 ST  
#232  
MIAMI, FL 33173

## New Principal Place of Business:

6506 SW 112TH PL  
MIAMI, FL 33173

## Current Mailing Address:

8971 S.W. 72ST.  
#232  
MIAMI, FL 33173

## New Mailing Address:

6506 SW 112TH PL  
MIAMI, FL 33173

FEI Number: 20-2908768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERRIO, OMAIRA  
8971 S.W. 72 ST.  
#232  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

BERRIO, OMAIRA  
6506 SW 112TH PL  
MIAMI, FL 33173 US

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: OMAIRA BERRIO

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BERRIO, OMAIRA  
Address: 8971 S.W. 72 ST#232  
City-St-Zip: MIAMI, FL 33173

Title: VD ( ) Delete  
Name: GONZALEZ, OMAIRA C  
Address: 5156 CONROY ROAD #1131  
City-St-Zip: ORLANDO, FL 32811

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BERRIO, OMAIRA  
Address: 6506 SW 112TH PL  
City-St-Zip: MIAMI, FL 33173

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: OMAIRA BERRIO

PD

03/12/2008

Electronic Signature of Signing Officer or Director

Date