

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097165

Entity Name: OMV MARKETING GROUP INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

2111 GIRALDA ST.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

10490 SW 12TH TERR
APT. 205
MIAMI, FL 33174 US

Current Mailing Address:

2111 GIRALDA ST.
PORT CHARLOTTE, FL 33952

New Mailing Address:

10490 SW 12TH TERR
MIAMI, FL 33174 US

FEI Number: 51-0548908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULERO, ORLANDO SR.
2111 GIRALDA ST.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

PREMIUM TAX SERVICES
13205 SW 137TH AVE.
SUITE 203
MIAMI, FL 33186 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: MILTON L. PEREZ

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULERO, ORLANDO SR.
Address: 2111 GIRALDA ST
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MULERO, ORLANDO SR.
Address: 10490 SW 12TH TERR
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the 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: ORLANDO MULERO

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date