

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134810

Entity Name: OMAMERICA, INC.

FILED
Jul 18, 2010
Secretary of State

Current Principal Place of Business:

5600 COLLINS AVE.
UNIT 6 G
MIAMI BEACH, FL 33140

Current Mailing Address:

5600 COLLINS AVE.
UNIT 6 G
MIAMI BEACH, FL 33140

New Principal Place of Business:

209 N FT LAUDERDALE BEACH BLVD
UNIT 15 A
FORT LAUDERDALE, FL 33304

New Mailing Address:

P.O.BOX 30411
FORT LAUDERDALE, FL 33303

FEI Number: 65-1268722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALIZIA, ANTONINO
5600 COLLINS AVE.
UNIT 6G
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MALIZIA, ANTONINO
209 N FT LAUDERDALE BEACH BLVD
15A
FORT LAUDERDALE, FL 33304 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: ANTONINO MALIZIA 07/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MALIZIA, ANTONINO
Address: 5600 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: ANTONINO MALIZIA P 07/18/2010

Electronic Signature of Signing Officer or Director Date