2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028800

Entity Name: O.M. CORPORATION

Current Principal Place of Business:

6505 BLUE LAGOON DRIVE

SUITE 130

MIAMI, FL 33126-6041

Current Mailing Address:

6505 BLUE LAGOON DRIVE

SUITE 130

MIAMI, FL 33126-6041 US

FEI Number: 65-0994558 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A. 6505 BLUE LAGOON DRIVE

SUITE 130

MIAMI, FL 33126-6041 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:

Electronic Signature of Registered Agent

Date

FILED Mar 15, 2013

Secretary of State

CC3209382975

Officer/Director Detail:

Title Title S

MARCELO, ORTELIO Name Name MARCELO-ROBAINA, MAGDA

6505 BLUE LAGOON DRIVE - SUITE 6505 BLUE LAGOON DRIVE - SUITE Address Address

City-State-Zip: MIAMI FL 33126-6041 City-State-Zip: MIAMI FL 33126-6041

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.