

2014 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

Officer/Director Detail :

Title DP
Name MARCELO, ORTELIO
Address 6505 BLUE LAGOON DRIVE - SUITE
130
City-State-Zip: MIAMI FL 33126-6041

Title S
Name MARCELO-ROBAINA, MAGDA
Address 6505 BLUE LAGOON DRIVE - SUITE
130
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.

SIGNATURE: MAGDA MARCELO-ROBAINA

S

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date