

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083711

Entity Name: OMBU HOLDING S-CORP

Current Principal Place of Business:

701 BRICKELL AVE
2160
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE.
2160
MIAMI, FL 33131 US

FEI Number: 20-5081556

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZICHY, CLAUDIO E
701 BRICKELL AVE.
2160
MIAMI, FL 33131 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 P
Name ZICHY, CLAUDIO E
Address 701 BRICKELL AVE SUITE 2160
City-State-Zip: MIAMI FL 33131

Title VP
Name BADINO ZICHY, MARIA F
Address 701 BRICKELL AVE. SUITE 2160
City-State-Zip: MIAMI FL 33131

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: ZICHY CLAUDIO

MGR

01/27/2014

Electronic Signature of Signing Officer/Director Detail

Date