

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05086

Entity Name: O.M. MANAGEMENT, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

4483 NW 36TH ST
120
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

4483 NW 36TH ST
120
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0139595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERNESS, MARK E PRES
4483 NW 36TH STREET
120
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: KERNESS, MARK E
Address: 4483 NW 36TH ST. SUITE 120
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: PAGE, KEVIN
Address: 4483 NW 36TH STREET #120
City-St-Zip: MIAMI, FL 33166

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: MARK E, KERNESS

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date