

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38254

FILED
Feb 15, 2012
Secretary of State

Entity Name: OMAR EXPORT, INC.

Current Principal Place of Business:

8518 N.W. 61 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8518 N.W. 61 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0163124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ROSA
700 SW 60 CT
MIAMI, FL 33144 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: PD
Name: DIAZ, ROSA
Address: 700 SW 60 CT
City-St-Zip: MIAMI, FL

Title: VD
Name: CABRERA, ROSA
Address: 700 SW 60 CT
City-St-Zip: MIAMI, FL

Title: STD
Name: DIAZ, RAFAEL, JR.
Address: 700 SW 60 CT
City-St-Zip: MIAMI, FL

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: ROSA DIAZ

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date