

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009081

Entity Name: OM FOUNDATION, INC.

FILED  
Apr 19, 2007  
Secretary of State

## Current Principal Place of Business:

1114 S DOUGLAS RD  
SUITE 6  
CORAL SPRINGS, FL 33136

## Current Mailing Address:

1114 S DOUGLAS RD  
SUITE 6  
CORAL SPRINGS, FL 33136

## New Principal Place of Business:

1114 S DOUGLAS RD  
SUITE 6  
CORAL GABLES, FL 33134

## New Mailing Address:

1114 S DOUGLAS RD  
SUITE 6  
CORAL GABLES, FL 33134

FEI Number: 20-0318828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGRAMUNT, LUIS  
1114 S DOUGLAS RD  
SUITE 6  
CORAL SPRINGS, FL 33136 US

## Name and Address of New Registered Agent:

AGRAMUNT, LUIS  
1114 S DOUGLAS RD  
SUITE 6  
CORAL GABLES, FL 33134 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:

04/19/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GUERRA, JOSE  
Address: 1114 S DOUGLAS RD, STE 6  
City-St-Zip: CORAL SPRINGS, FL 33136

Title: D ( ) Delete  
Name: DE GOYENECHE, ALFONSO  
Address: 1114 S DOUGLAS RD, STE 6  
City-St-Zip: CORAL SPRINGS, FL 33136

Title: D ( ) Delete  
Name: DE LA PUENTE, PILAR  
Address: 1114 S DOUGLAS RD, STE 6  
City-St-Zip: CORAL SPRINGS, FL 33136

Title: D ( ) Delete  
Name: CASTRO, ALFONSO  
Address: 1114 S DOUGLAS RD, STE 6  
City-St-Zip: CORAL SPRINGS, FL 33136

Title: D ( ) Delete  
Name: QUIROS, JORGE  
Address: 1114 S DOUGLAS RD #6  
City-St-Zip: CORAL SPRINGS, FL 33136

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GUERRA, JOSE  
Address: 1114 S DOUGLAS RD, STE 6  
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change ( ) Addition  
Name: DE GOYENECHE, ALFONSO  
Address: 1114 S DOUGLAS RD, STE 6  
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change ( ) Addition  
Name: DE LA PUENTE, PILAR  
Address: 1114 S DOUGLAS RD, STE 6  
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change ( ) Addition  
Name: CASTRO, ALFONSO  
Address: 1114 S DOUGLAS RD, STE 6  
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change ( ) Addition  
Name: QUIROS, JORGE  
Address: 1114 S DOUGLAS RD #6  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE GUERRA

D

04/19/2007

Electronic Signature of Signing Officer or Director

Date