

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028800

Entity Name: O.M. CORPORATION

FILED  
Mar 15, 2011  
Secretary of State

**Current Principal Place of Business:**

6505 BLUE LAGOON DRIVE  
SUITE 130  
MIAMI, FL 331266041 US

**New Principal Place of Business:**

**Current Mailing Address:**

6505 BLUE LAGOON DRIVE  
SUITE 130  
MIAMI, FL 331266041 US

**New Mailing Address:**

FEI Number: 65-0994558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARQUEZ & MARCELO-ROBAINA, P.A.  
6505 BLUE LAGOON DRIVE  
SUITE 130  
MIAMI, FL 331266041 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: DP  
Name: MARCELO, ORTELIO  
Address: 6505 BLUE LAGOON DRIVE - SUITE 130  
City-St-Zip: MIAMI, FL 331266041 US

Title: S  
Name: MARCELO-ROBAINA, MAGDA  
Address: 6505 BLUE LAGOON DRIVE - SUITE 130  
City-St-Zip: MIAMI, FL 331266041 US

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: ORTELIO MARCELO

P

03/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date