

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031333

Entity Name: OMAT, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

1311 RENEE AVE
ORLANDO, FL 32825

New Principal Place of Business:

861 WESSON DR
CASSELBERRY, FL 32707

Current Mailing Address:

PO BOX 721256
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 59-3510403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMAT, ALEX
1311 RENEE AVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

OMAT, ALEX
861 WESSON DR
CASSELBERRY, FL 32707 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: ALEX OMAT

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OMAT, ALEX
Address: 1311 RENEE AVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OMAT, ALEX
Address: 861 WESSON DR
City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEX OMAT

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date