

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014214

Entity Name: O M MIAMI PROPERTIES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2027 SE 10TH AVE.
UNIT 722
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 530744
MIAMI, FL 33153

New Mailing Address:

FEI Number: 65-1103828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERDIE, AINSLEE R
717 PONCE DE LEON BLVD.
SUITE 215
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STARKE, ERIC H
Address: 9499 COLLINS AVE., UNIT 209
City-St-Zip: SURFSIDE, FL 33154

Title: P () Delete
Name: STARKE, ERIC
Address: 9499 COLLINS AVE., UNIT 209
City-St-Zip: MIAMI, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STARKE, ERIC H
Address: 2027 SE 10TH AVENUE, UNIT 722
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: P (X) Change () Addition
Name: STARKE, ERIC
Address: 2027 SE 10TH AVENUE, UNIT 722
City-St-Zip: FT. LAUDERDALE, FL 33316

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: ERIC H. STARKE

PD

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date