

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014214

Entity Name: O M MIAMI PROPERTIES, INC.

FILED  
Apr 06, 2009  
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:

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

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: 2027 SE 10TH AVENUE, UNIT 722  
City-St-Zip: FT. LAUDERDALE, FL 33316

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

04/06/2009

Electronic Signature of Signing Officer or Director

Date