

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000018731

FILED
Jun 28, 2009
Secretary of State**Entity Name:** OPEN MARKETS CORPORATION**Current Principal Place of Business:**19370 COLLINS AVENUE
SUITE 1616
SUNNY ISLES, FL 33160**New Principal Place of Business:**2600 ISLAND BLVD.
UNIT 205
AVENTURA, FL 33160**Current Mailing Address:**19370 COLLINS AVENUE
SUITE 1616
SUNNY ISLES, FL 33160**New Mailing Address:**2600 ISLAND BLVD.
UNIT 205
AVENTURA, FL 33160**FEI Number:** 65-1078039**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AZA, RAMIRO
19370 COLLINS AVENUE
SUITE 1616
SUNNY ISLES, FL 33160 US**Name and Address of New Registered Agent:**ECHEVERRY, RUBEN
2600 ISLAND BLVD.
UNIT 205
AVENTURA, FL 33160 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: RUBEN ECHEVERRY

06/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPST () Delete
Name: AZA, RAMIRO
Address: 19370 COLLINS AVE. SUITE 1616
City-St-Zip: SUNNY ISLES, FL 33160**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: ECHEVERRY, RUBEN
Address: 2600 ISLAND BLVD. UNIT 205
City-St-Zip: AVENTURA, FL 33160**Title:** ST () Change (X) Addition
Name: AGUDELO, KARINA
Address: 2600 ISLAND BLVD. UNIT 205
City-St-Zip: AVENTURA, FL 33160

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: RUBEN ECHEVERRY

DP

06/28/2009

Electronic Signature of Signing Officer or Director

Date