

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018731

FILED
Apr 28, 2012
Secretary of State

Entity Name: OPEN MARKETS CORPORATION

Current Principal Place of Business:

2600 ISLAND BLVD.
UNIT 205
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2600 ISLAND BLVD.
UNIT 205
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-1078039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRY, RUBEN
2600 ISLAND BLVD.
UNIT 205
AVENTURA, FL 33160 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: ECHEVERRY, RUBEN
Address: 2600 ISLAND BLVD. UNIT 205
City-St-Zip: AVENTURA, FL 33160

Title: ST
Name: AGUDELO, KARINA
Address: 2600 ISLAND BLVD. UNIT 205
City-St-Zip: AVENTURA, FL 33160

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: RUBEN ECHEVERRY

DP

04/28/2012

Electronic Signature of Signing Officer or Director

Date