## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

## Mar 09, 2004 8:00 am Secretary of State **DOCUMENT # P02000056269** 1. Entity Name 03-09-2004 90035 016 \*\*\*158.75 TRG - OMP, INC. Principal Place of Business Mailing Address 2828 CORAL WAY PENTHOUSE SUITE 2828 CORAL WAY PENTHOUSE SUITE MIAMI FL 33145 MIAMI FL 33145 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 01-0741022 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERNANDEZ, ANGEL Street Address (P.O. Box Number is Not Acceptable) 2828 CORAL WAY PENTHOUSE SUITE **MIAMI FL 33145** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition TITLE ☐ Delete TITLE NAME PEREZ, JORGE M NAME STREET ADDRESS STREET ADDRESS 2828 CORAL WAY PENTHOUSE SUITE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 ☐ Delete ☐ Change Addition TITLE NAME ROCHA, ROBERTO STREET ADDRESS STREET ADDRESS 2828 CORAL WAY PENTHOUSE STE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 TITLE ٧S ☐ Delete Change Addition NAME HERNANDEZ, ANGEL NAME STREET ADDRESS 2828 CORAL WAY PENTHOUSE STE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33145** ☐ Change Addition ☐ Delete TITLE ALLEN, MATT NAME NAME 2828 CORAL WAY PENTHOUSE STE STREET ADDRESS STREET ADDRESS MIAMI FL 33145 CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition Addition TITLE TITLE KUHL, GARY TANEL, AMI NAME NAME 2828 CORALWAY 2828 CORAL WAY PENTHOUSE STE -STREET ADDRESS STREET ADDRESS **MIAMI FL 33145** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE ANDREW, ALDI NAME NAME 2828 CORAL WAY PENTHOUSE STREET ADDRESS STREET ADDRESS MIAMI FL 33145 CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

VICE-PRESIDENT

Date

Daytime Phone #

FILED