2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

SIGNATURE:

Secretary of State DOCUMENT # P02000056294 04-13-2005 90065 008 ***158.75 1. Entity Name TRG - OMR, INC. Principal Place of Business Mailing Address 2828 CORAL WAY 2828 CORAL WAY PENTHOUSE SUITE PENTHOUSE SUITE MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 02-0614938 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERNANDEZ, ANGEL Street Address (P.O. Box Number is Not Acceptable) 2828 CORAL WAY PENTHOUSE SUITE MIAMI, FL 33145 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition TITLE ☐ Delete ☐ Change PEREZ, JORGE M NAME NAME STREET ADDRESS 2828 CORAL WAY PENTHOUSE SUITE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME ROCHA, ROBERTO NAME STREET ADDRESS 2828 CORAL WAY PENTHOUSE SUITE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33145 ٧S ☐ Delete TITLE ☐ Change Addition TITLE HERNANDEZ, ANGEL NAME NAME STREET ADDRESS 2828 CORAL WAY PENTHOUSE SUITE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP TITLE Delete тпіғ ☐ Addition NAME ALLEN, MATT NAME STREET ADDRESS 2828 CORAL WAY PENTHOUSE SUITE STREET ADDRESS MIAMI, FL 33145 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME KUHL, GARY NAME STREET ADDRESS 2828 CORAL WAY STREET ADDRESS MIAMI, FL 33145 CITY-\$T-ZIP CITY-ST-ZIP Addition 🗘 Delete Browson, Toyce ALDI, ANDREW NAME NAME STREET ADDRESS 2828 CORAL WAY PENTHOUSE SUITE STREET ADDRESS 2828 Coral Way - PH CITY-ST-ZIP MIAMI, FL 33145 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

ANGEL HERNANDEZ VICE-PRESIDENT

FILED Apr 13, 2005 8:00 am