

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069286

Entity Name: OM' SIDDHARTA, CORP

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

3000 SW 3RD AVE
912
MIAMI, FL 33129

New Principal Place of Business:

3000 SW 3RD AVE
804
MIAMI, FL 33129

Current Mailing Address:

3000 SW 3RD AVE
912
MIAMI, FL 33129

New Mailing Address:

3000 SW 3RD AVE
804
MIAMI, FL 33129

FEI Number: 04-3688850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAY PEREZ & ASSOCIATES, P.A.
174 NE 96 ST
MIAMI, FL 33138 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: DP () Delete
Name: DIAZ, AMARELY
Address: 3667 S. MIAMI AVENUE, APT 439
City-St-Zip: MIAMI, FL 33133

Title: VPD () Delete
Name: HORTIVIA, SANDRA
Address: 3667 S. MIAMI AVENUE, APT 439
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIAZ, AMARELY
Address: 3000 SW 3RD AVE. SUITE 804
City-St-Zip: MIAMI, FL 33129

Title: VPD (X) Change () Addition
Name: HORTUVIA, SANDRA
Address: 3000 SW 3RD AVE. SUITE 804
City-St-Zip: MIAMI, FL 33129

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: AMARELY DIAZ

DP

04/14/2008

Electronic Signature of Signing Officer or Director

Date