2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069286

Entity Name: OM' SIDDHARTA, CORP

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3000 SW 3RD AVE 804 MIAMI, FL 33129

Current Mailing Address: 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: Name and Address of New Registered Agent:

RAY PEREZ & ASSOCIATES, P.A. 174 NE 96 ST MIAMI, FL 33138 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: DIAZ, AMARELY

Address: 3000 SW 3RD AVE. SUITE 804

City-St-Zip: MIAMI, FL 33129

Title: VPD

Name: HORTUVIA, SANDRA

Address: 3000 SW 3RD AVE. SUITE 804

City-St-Zip: MIAMI, FL 33129

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: AMARELY DIAZ DP 04/26/2011