

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069286

Entity Name: OM' SIDDHARTA, CORP

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

3000 SW 3RD AVE
804
MIAMI, FL 33129

New Principal Place of Business:

3000 SW 3RD AVE
805
MIAMI, FL 33129

Current Mailing Address:

3000 SW 3RD AVE
804
MIAMI, FL 33129

New Mailing Address:

3000 SW 3RD AVE
805
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

OFFICERS AND DIRECTORS:

Title: DP
Name: DIAZ, AMARELY
Address: 3000 SW 3RD AVE. SUITE 805
City-St-Zip: MIAMI, FL 33129

Title: VPD
Name: HORTUVIA, SANDRA
Address: 3000 SW 3RD AVE. SUITE 805
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

04/28/2012

Electronic Signature of Signing Officer or Director

Date