

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130478

Entity Name: OM MIAMI CORP.

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

1114 S. DOUGLAS RD, STE. 6  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2135 BAY DRIVE  
SUITE 2  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

1114 S. DOUGLAS RD, STE. 6  
CORAL GABLES, FL 33134

**New Mailing Address:**

2135 BAY DRIVE  
SUITE 2  
MIAMI BEACH, FL 33141

FEI Number: 81-0586025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGRAMUNT, LUIS  
1114 S. DOUGLAS RD, STE. 6  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

AGRAMUNT, LUIS  
1101 BRICKELL AVENUE  
SUITE 801  
MIAMI, FL 33131 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: LUIS AGRAMUNT

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GUERRA, JOSE  
Address: 1114 S. DOUGLAS RD, STE. 6  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: GUERRA, JOSE  
Address: 1101 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

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: JOSE GUERRA

D, P

04/30/2008

Electronic Signature of Signing Officer or Director

Date