

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130478

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: OM MIAMI CORP.

**Current Principal Place of Business:**

2135 BAY DRIVE  
SUITE 2  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

2135 BAY DRIVE  
SUITE 2  
MIAMI BEACH, FL 33141

**New Mailing Address:**

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  
1101 BRICKELL AVENUE  
SUITE 801  
MIAMI, FL 33131 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: D ( ) Delete  
Name: GUERRA, JOSE  
Address: 1101 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

Title: D ( ) Change (X) Addition  
Name: ESTRADA FERNANDEZ, LUIS  
Address: 1101 BRICKELL AVENUE  
City-St-Zip: MAIMI, FL 33131

Title: D ( ) Change (X) Addition  
Name: CASTRO DE LA MONTAÑA, ANTONIO A  
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

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date