

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130478

Entity Name: OM MIAMI CORP.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

7929 EAST DRIVE
SUITE 901
MIAMI BEACH, FL 33141

New Principal Place of Business:

7929 EAST DRIVE
SUITE 1204
MIAMI BEACH, FL 33141

Current Mailing Address:

7929 EAST DRIVE
SUITE 901
MIAMI BEACH, FL 33141

New Mailing Address:

7929 EAST DRIVE
SUITE 1204
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
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

OFFICERS AND DIRECTORS:

Title: D
Name: GUERRA, JOSE
Address: 1101 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: JOSE GUERRA

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date