

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026797

Entity Name: O.M. #2 CORPORATION

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005

Current Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005

New Principal Place of Business:

6505 BLUE LAGOON DRIVE
SUITE 130
MIAMI, FL 331266041

New Mailing Address:

6505 BLUE LAGOON DRIVE
SUITE 130
MIAMI, FL 331266041

FEI Number: 03-0510905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6505 BLUE LAGOON DRIVE
SUITE 130
MIAMI, FL 331266041 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: MAGDA MARCELO-ROBAINA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARCELO, ORTELIO
Address: 6303 BLUE LAGOON DR. SUITE 390
City-St-Zip: MIAMI, FL 331266005

Title: S () Delete
Name: MARCELO-ROBAINA, MAGDA
Address: 6303 BLUE LAGOON DRIVE - SUITE 390
City-St-Zip: MIAMI, FL 331266005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARCELO, ORTELIO
Address: 6505 BLUE LAGOON DRIVE # 130
City-St-Zip: MIAMI, FL 331266041 US

Title: S (X) Change () Addition
Name: MARCELO-ROBAINA, MAGDA
Address: 6505 BLUE LAGOON DRIVE #130
City-St-Zip: MIAMI, FL 331266041 US

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: ORTELIO MARCELO

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date