

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141679

Entity Name: OM PROPERTIES GROUP INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

7610 NE 4TH COURT
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

7610 NE 4TH COURT
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 20-2403905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, JODY
1521 ALTON ROAD #272
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MIZRAHI, OFER
7610 NE 4TH COURT
MIAMI, FL 33138 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: OFER MIZRAHI

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: VARGAS, JODY
Address: 1521 ALTON ROAD, SUITE 272
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MNGR (X) Change () Addition
Name: MIZRAHI, OFER
Address: 7610 NE 4TH COURT
City-St-Zip: MIAMI, FL 33138 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: OFER MIZRAHI

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date