

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164285

Entity Name: OMP CONSULTING GROUP INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

12209 MYSTIC AVE
NEW PORT RICHEY, FL 33654

New Principal Place of Business:

9150 DRESDEN LN
PORT RICHEY, FL 33664

Current Mailing Address:

12209 MYSTIC AVE.
NEW PORT RICHEY, FL 33654

New Mailing Address:

9150 DRESDEN LN.
PORT RICHEY, FL 33664

FEI Number: 20-1972006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLMO, ZAIRA
12209 MYSTIC AVE
NEW PORT RICHEY, FL 33654 US

Name and Address of New Registered Agent:

OLMO, ZAIRA
9150 DRESDEN LN
PORT RICHEY, FL 33664 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PESCE, OSCAR
Address: 12209 MYSTIC AVE
City-St-Zip: NEW PORT RICHEY, FL 33654

Title: V () Delete
Name: PESCE, MIRIAM
Address: 12209 MYSTIC. AVE
City-St-Zip: NEW PORT RICHEY, FL 33654

Title: D () Delete
Name: OLMO, ZAIRA
Address: 12209 MYSTIC AVE
City-St-Zip: NEW PORT RICHEY, FL 33654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PESCE, OSCAR
Address: 9150 DRESDEN LN
City-St-Zip: PORT RICHEY, FL 33664

Title: V (X) Change () Addition
Name: PESCE, MIRIAM
Address: 9150 DRESDEN LN
City-St-Zip: PORT RICHEY, FL 33664

Title: D (X) Change () Addition
Name: OLMO, ZAIRA
Address: 9150 DRESDEN LN
City-St-Zip: PORT RICHEY, FL 33664

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: OSCAR PESCE

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date