2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035681

Entity Name: OBM HOLDINGS, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

EAST OF HIGHWAY 858 1277 CR 830A IMMOKALEE, FL 34142 FELDA, FL 33930

Current Mailing Address: New Mailing Address:

14221 SW 120TH ST. #207 MIAMI, FL 33186

FEI Number: 20-2405460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORENO, OSCAR B 14221 SW 120TH ST #207 MIAMI, FL 33186 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.

ili the State of Florid

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

 Name:
 MORENO, OSCAR B

 Address:
 14221 SW 120TH ST. #207

 City-St-Zip:
 MIAMI, FL 33186

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: OSCAR B MORENO P 04/30/2011