

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060525

Entity Name: OMM PROJECT, INC.

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

C/O VERONICA MALDONADO D
8600 N.W. 53 TERRACE SUITE 101
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

C/O VERONICA MALDONADO D
8600 N.W. 53 TERRACE SUITE 101
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-2780269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, JUAN A PA, CPA
1428 BRICKELL AVE
SUITE 206
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEGWITZ, ALEXANDER
Address: AVE. ABRAHAM LINCOLN, TORRE LA PROVISORA
City-St-Zip: PISO 13 OFICINA GEM, CARACAS, V OC

Title: D () Delete
Name: MALDONADO, VERONICA
Address: AVE. ABRAHAM LINCOLN, TORRE LA PROVISORA
City-St-Zip: PISO 13 OFICINA GEM, CARACAS, V OC

Title: D () Delete
Name: MALDONADO, ELSA A
Address: AVE. ABRAHAM LINCOLN, TORRE LA PROVISORA
City-St-Zip: PISO 13 OFICINA GEM, CARACAS, V OC

Title: D () Delete
Name: MALDONADO, FERNANDO J
Address: AVE. ABRAHAM LINCOLN, TORRE LA PROVISORA
City-St-Zip: PISO 13 OFICINA GEM, CARACAS, V OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VERONICA MALDONADO

D

07/17/2007

Electronic Signature of Signing Officer or Director

Date