

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067170

FILED
Mar 12, 2008
Secretary of State

Entity Name: OMI ENTERPRISES CORPORATION

Current Principal Place of Business:

8971 S.W. 72 ST
#232
MIAMI, FL 33173

New Principal Place of Business:

6506 SW 112TH PL
MIAMI, FL 33173

Current Mailing Address:

8971 S.W. 72ST.
#232
MIAMI, FL 33173

New Mailing Address:

6506 SW 112TH PL
MIAMI, FL 33173

FEI Number: 20-2908768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIO, OMAIRA
8971 S.W. 72 ST.
#232
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BERRIO, OMAIRA
6506 SW 112TH PL
MIAMI, FL 33173 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: OMAIRA BERRIO

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERRIO, OMAIRA
Address: 8971 S.W. 72 ST#232
City-St-Zip: MIAMI, FL 33173

Title: VD () Delete
Name: GONZALEZ, OMAIRA C
Address: 5156 CONROY ROAD #1131
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERRIO, OMAIRA
Address: 6506 SW 112TH PL
City-St-Zip: MIAMI, FL 33173

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: OMAIRA BERRIO

PD

03/12/2008

Electronic Signature of Signing Officer or Director

Date