

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157369

Entity Name: 2402 OMT CORP

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

CALLE 142 # 8-60 TORRE D
APTO 402
BOGOTA, NA COLOMBIA CO

Current Mailing Address:

CALLE 142 # 8-60 TORRE D
APTO 402
BOGOTA, NA COLOMBIA CO

New Principal Place of Business:

CALLE 142 # 6-52 TORRE D
APTO 402
BOGOTA, . COLOMBIA

New Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

FEI Number: 20-3949191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, DOMINGO
300 SEVILLA AVENUE
SUITE 201
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

08/20/2007

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: PSD () Delete
Name: FLOREZ, LUIS GERARDO
Address: CALLE 142 # 8-60 TORRE D APTO 402
City-St-Zip: BOGOTA, NA COLOMBIA CO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLOREZ, LUIS GERARDO
Address: CALLE 142 # 6-52 TORRE D APTO 402
City-St-Zip: BOGOTA, . COLOMBIA

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: LUIS GERARDO FLOREZ P.

P

08/20/2007

Electronic Signature of Signing Officer or Director

Date