

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157800

Entity Name: OMERAL CORP.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

1247 ALTON RD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1247 ALTON RD
MIAMI BEACH, FL 33139 US

New Mailing Address:

169 E FLAGLER ST STE 1534
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, LINETTE
1247 ALTON RD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NICENBOIM, JOSE
169 E FLAGLER ST STE 1534
MIAMI, FL 33131 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: JOSE NICENBOIM

05/09/2007

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: P () Delete
Name: ULFELDT, ERIC R
Address: 1247 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: ROBLES, OMAR A
Address: 1247 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DI TULIO, ALEJANDRO D
Address: TUCUMAN 315 PISO 3º
City-St-Zip: BUENOS AIRES-ARGENTINA, BA ARGENTINA

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: DI TULIO A.

VD

05/09/2007

Electronic Signature of Signing Officer or Director

Date