

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026434

FILED
Jan 24, 2012
Secretary of State

Entity Name: OBM MIAMI INTERNATIONAL SALES, INC.

Current Principal Place of Business:

806 DOUGLAS ROAD
SOUTH TOWER, SUITE 400
COARL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

806 DOUGLAS ROAD
SOUTH TOWER, SUITE 400
COARL GABLES, FL 33134

New Mailing Address:

FEI Number: 22-3922582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, MICHAEL D DIR/SEC
806 DOUGLAS ROAD
SOUTH TOWER, SUITE 400
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: KULIG, DOUGLAS A
Address: 806 DOUGLAS ROAD, SOUTH TOWER, SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

Title: DIR
Name: GARCES, TANIA C
Address: 806 DOUGLAS ROAD, SOUTH TOWER, SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

Title: D/SE
Name: WILSON, MICHAEL D DIR/SEC
Address: 806 DOUGLAS ROAD, SOUTH TOWER, SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

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: TANIA C. GARCES

DIR

01/24/2012

Electronic Signature of Signing Officer or Director

Date