

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040037

Entity Name: OMC CONSULTANTS, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

3636 NW 36 STREET
MIAMI, FL

New Principal Place of Business:

3636 NW 36 STREET
MIAMI, FL 33142 US

Current Mailing Address:

3636 NW 36 STREET
MIAMI, FL

New Mailing Address:

3636 NW 36 STREET
MIAMI, FL 33142 US

FEI Number: 20-4571755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ DE CASTRO, ILEANA
3636 NW 36 STREET
MIAMI, FL US

Name and Address of New Registered Agent:

MARTINEZ DE CASTRO, ILEANA J
3636 NW 36 STREET
MIAMI, FL 33142 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: ILEANA J. MARTINEZ DE CASTRO

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ DE CASTRO, ORLANDO G SR.
Address: 12190 SW 100 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ DE CASTRO, ORLANDO G SR.
Address: 12190 SW 100 ST
City-St-Zip: MIAMI, FL 33186 US

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: ORLANDO G. MARTINEZ DE CASTRO

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date