

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083711

Entity Name: OMBU HOLDING S-CORP

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE
1720
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE.
1720
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5081556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZICHY, CLAUDIO E
701 BRICKELL AVE.
1720
MIAMI, FL 33131 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: P
Name: ZICHY, CLAUDIO E
Address: 701 BRICKELL AVE SUITE 1720
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: BADINO ZICHY, MARIA F
Address: 701 BRICKELL AVE. SUITE 1720
City-St-Zip: MIAMI, FL 33131

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: CLAUDIO ZICHY

MRG

01/20/2012

Electronic Signature of Signing Officer or Director

Date