2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119261

Entity Name: OMO, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
	ETTE DRIVE RINGS, FL 33	166			
Current Mailing Address:			New Mailing Address:		
	ETTE DRIVE RINGS, FL 33 [.]	166			
FEI Number	: 20-5573100	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
265 REINE	ESLIE-ANN ETTE DRIVE RINGS, FL 33 [.]	166 US			
	e named entity : e of Florida.	submits this statement for the բ	ourpose of changing its registered	I office or registered agent, or both,	
SIGNATUI	RE:				
	Electror	ic Signature of Registered Age	ent	Date	
		3(2)(b), F.S., the corporation did no	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	P () MARIN, LESLIE 265 REINETTE MIAMI SPRING	DRIVE	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: LESLIE-ANN MARIN P 05/01/2008