

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119261

Entity Name: OMO, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

265 REINETTE DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

830 NW 106 AVENUE
#1
MIAMI, FL 33172

Current Mailing Address:

265 REINETTE DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

830 NW 106 AVENUE
#1
MIAMI, FL 33172

FEI Number: 20-5573100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, LESLIE-ANN
265 REINETTE DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

MARIN, LESLIE-ANN
830 NW 106 AVENUE
#1
MIAMI, FL 33172 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARIN, LESLIE-ANN
Address: 265 REINETTE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIN, LESLIE-ANN
Address: 830 NW 106 AVENUE#1
City-St-Zip: MIAMI, FL 33172

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

04/28/2009

Electronic Signature of Signing Officer or Director

Date