

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130539

Entity Name: OMJ CORPORATION, INC.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

1209 N TAMiami TRAIL
LOT #27
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

558 GNU DR
NORTH FORT MYERS, FL 33917 US

Current Mailing Address:

1209 N TAMiami TRAIL
LOT #27
NORTH FORT MYERS, FL 33903

New Mailing Address:

558 GNU DR
NORTH FORT MYERS, FL 33917 US

FEI Number: 20-5703610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCANTARA, OSCAR
1209 N TAMiami TRAIL
LOT #27
FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

ALCANTARA, OSCAR
558 GNU DR
NORTH FORT MYERS, FL 33917 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: OSCAR ALCANTARA

05/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALCANTARA, OSCAR
Address: 1209 N TAMiami TRAIL LOT #27
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP () Delete
Name: ALCANTARA, MIGUEL
Address: 1209 N TAMiami TRAIL LOT #27
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: S () Delete
Name: ALCANTARA, JORGE
Address: 1209 N TAMiami TRAIL LOT #33
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALCANTARA, OSCAR
Address: 558 GNU DR
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: VP (X) Change () Addition
Name: ALCANTARA, MIGUEL
Address: 428 BUFFALO DR
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: S (X) Change () Addition
Name: ALCANTARA, JORGE
Address: 431 GNU DR
City-St-Zip: NORTH FORT MYERS, FL 33917

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: OSCAR ALCANTARA

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date