

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022957

FILED
Apr 12, 2012
Secretary of State

Entity Name: OMC FAMILY CORP.

Current Principal Place of Business:

3435 SW 23 TERRACE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3435 SW 23 TERRACE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-8516746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MARIA C
3435 SW 23 TERRACE
MIAMI, FL 33145 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: PTD
Name: SANCHEZ, MARIA C
Address: 3435 SW 23 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: SVD
Name: MORALES, ORESTES G
Address: 3435 SW 23 TERRACE
City-St-Zip: MIAMI, FL 33145

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: MARIA SANCHEZ

PTD

04/12/2012

Electronic Signature of Signing Officer or Director

Date