

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038209

FILED
Feb 24, 2009
Secretary of State

Entity Name: OFFICE MARKET GROUP, CORP.

Current Principal Place of Business:

245 SE 1ST STREET
SUITE 434
MIAMI, FL 33131

New Principal Place of Business:

245 SE 1ST STREET
SUITE 400
MIAMI, FL 33131

Current Mailing Address:

245 SE 1ST STREET
SUITE 434
MIAMI, FL 33131

New Mailing Address:

245 SE 1ST STREET
SUITE 400
MIAMI, FL 33131

FEI Number: 61-1525470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITAO, KID
21010 NE 24 CT.
N. MIAMI, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEITO, KID
Address: 21010 NE 24 CT
City-St-Zip: N MIAMI, FL 33180

Title: DV () Delete
Name: LINS, KRISTIANI
Address: 1865 - 79TH CAUSEWAY #16K
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KID LEITAO

PR

02/24/2009

Electronic Signature of Signing Officer or Director

Date