

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041427

Entity Name: OMR GROUP, INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

630 EMERALDA RD. STE. 101
ORLANDO, FL 32808 US

New Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA BLDG 22A
SUITE 253
ORLANDO, FL 32819 US

Current Mailing Address:

630 EMERALDA RD. STE. 101
ORLANDO, FL 32808 US

New Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA BLDG 22A
SUITE 253
ORLANDO, FL 32819 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, OSCAR
630 EMERALDA RD. STE. 101
ORLANDO, FL 32808 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: P
Name: PINEDA, OSCAR
Address: 630 EMERALDA RD, STE. 101
City-St-Zip: ORLANDO, FL 32808 US

Title: S
Name: ALVARADO, LUCINA
Address: 630 EMERALDA RD, STE. 101
City-St-Zip: ORLANDO, FL 32808 US

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: OSCAR PINEDA

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date