

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023768

Entity Name: OMC AUTO CARRIER INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

3601 SW 117TH AVE., #9202
MIAMI, FL 33175

New Principal Place of Business:

9288 GRAND CANAL DR
MIAMI, FL 33174

Current Mailing Address:

3601 SW 117TH AVE., #9202
MIAMI, FL 33175

New Mailing Address:

9288 GRAND CANAL DR
MIAMI, FL 33174

FEI Number: 26-2057613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON, OCTAVIO
3601 SW 117TH AVE., #9202
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MOREJON, OCTAVIO
9288 GRAND CANAL DR
MIAMI, FL 33174 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:

Electronic Signature of Registered Agent

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOREJON, OCTAVIO
Address: 9288 GRAND CANAL DR
City-St-Zip: MIAMI, FL 33174

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: OCTAVIO MOREJON

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date