

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034129

Entity Name: OMALYS CONCRETE CORP

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

5835 W 16 AVE
204B
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

5835 W 16 AVE
204B
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, OMAR
5835 W 16 AVE
204B
HIALEAH, FL, FL 33012 US

Name and Address of New Registered Agent:

MORALES, OMAR
5835 W 16 AVE
204B
HIALEAH, FL 33012 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: OMAR MORALES

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, OMAR
Address: 5835 W 16 AVE # 204B
City-St-Zip: HIALEAH, FL 33012 US

Title: VP () Delete
Name: RODRIGUES, ODALIS
Address: 5835 W 16 AVE #204B
City-St-Zip: HIALEAH, FL 33012 FL

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: OMAR MORALES

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date