

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110224

Entity Name: OM.N.G. INC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1718 KELLY AVENUE
KISSIMMEE, FL 34744 OS

New Principal Place of Business:

2779 OLD DIXIE HWY SUITE C,
KISSIMMEE, FL 34744 OS

Current Mailing Address:

1718 KELLY AVENUE
KISSIMMEE, FL 34744 OS

New Mailing Address:

2779 OLD DIXIE HWY SUITE C,
KISSIMMEE, FL 34744 OS

FEI Number: 30-0521376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUMRAH, ASHWANI
1718 KELLY AVENUE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

3P FASHIONS
2779 OLD DIXIE HWY SUITE C,
KISSIMMEE, FL 34744 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: PUNEET KUMRAH

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KUMRAH, ASHWANI
Address: 2779 OLD DIXIE HWY SUITE C,
City-St-Zip: KISSIMMEE, FL 34744 OS

Title: VP
Name: KUMRAH, VANITA
Address: 2779 OLD DIXIE HWY SUITE C,
City-St-Zip: KISSIMMEE, FL 34744 OS

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: ASHWANI KUMRAH

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date