

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021714

Entity Name: OM AUTO INC

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

8020 HAMPTON BULVD
APT # 306
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

1241 N DIXIE H WAY
10
POMPANO BEACH, FL 33060

Current Mailing Address:

8020 HAMPTON BULVD
APT # 306
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 26-4704162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMBHEKAR, DILIP V
8260 NW 49TH MNR
CORAL SPRINGS, FL 33067 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: ASWANI, SUSHIL
Address: 8020 HAMPTON BULVD
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: SUSHIL ASWANI

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date