

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021714

Entity Name: OM AUTO INC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1241 N DIXIE H WAY
10
POMPANO BEACH, FL 33060

New Principal Place of Business:

7548 WEST MCNAB RD
A 26
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

8020 HAMPTON BULVD
APT # 306
NORTH LAUDERDALE, FL 33068

New Mailing Address:

8020 HAMPTON BLVD
APT # 306
NORTH LAUDERDALE, FL 33068

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 BLVD APT 306
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

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date