

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061991

Entity Name: OM VERITA, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

C/O 3195 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O 3195 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134 US

Current Mailing Address:

C/O 3195 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134

New Mailing Address:

C/O 3195 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134 US

FEI Number: 27-0709244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF CARLOS A. ROMERO, JR., P.A.
3195 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FL 33134 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: D
Name: TOUS, VIVIAN M
Address: 7801 MINDELLO STREET
City-St-Zip: CORAL GABLES, FL 33143 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: VIVIAN M TOUS

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date