2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071544

Entity Name: O.M. IMPORT & EXPORT INC.

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4450 URBANA DR., UNIT 212 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

4450 URBANA DR., UNIT 212 ORLANDO, FL 32837

FEI Number: 27-0810033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACHADO, OSWALDO 4450 URBANA DR., UNIT 212 ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

Name: MACHADO, OSWALDO
Address: 4450 URBANA DR., UNIT 212
City-St-Zip: ORLANDO, FL 32837

Title: VTD

Name: SCHULZE, CARLOS

Address: 4450 URBANA DR., UNIT 212 City-St-Zip: ORLANDO, FL 32837

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: OSWALDO MACHADO P 01/28/2010