

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071544

FILED  
Apr 29, 2011  
Secretary of State

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

## Current Principal Place of Business:

4450 URBANA DR., UNIT 212  
ORLANDO, FL 32837

## New Principal Place of Business:

14306 ISLAMORADA DR.  
ORLANDO, FL 32837 US

## Current Mailing Address:

4450 URBANA DR., UNIT 212  
ORLANDO, FL 32837

## New Mailing Address:

14306 ISLAMORADA DR.  
ORLANDO, FL 32837 US

FEI Number: 27-0810033

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MACHADO, OSWALDO  
14306 ISLAMORADA DR.  
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:

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PS  
Name: MACHADO, OSWALDO  
Address: 14306 ISLAMORADA DR.  
City-St-Zip: ORLANDO, FL 32837 US

Title: VTD  
Name: SCHULZE, CARLOS  
Address: 14306 ISLAMORADA DR.  
City-St-Zip: ORLANDO, FL 32837 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: CARLOS SCHULZE

VTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date