

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089121

FILED
Jan 26, 2012
Secretary of State

Entity Name: OMM TRANSPORT SERVICES INC

Current Principal Place of Business:

854 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

854 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 27-1224409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA MARRERO, OSCAR
854 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 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: MONTOYA MARRERO, OSCAR
Address: 854 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: OSCAR MONTOYA MARRERO

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date