

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031011

Entity Name: OM FASHIONS, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

2539
COUNTRYSIDE BLVD., SUITE 7A
CLEARWATER, FL 33761 US

Current Mailing Address:

2539
COUNTRYSIDE BLVD., SUITE 7A
CLEARWATER, FL 33761 US

New Principal Place of Business:

2539 COUNTRYSIDE BLVD
SUITE 7A
CLEARWATER, FL 33761 US

New Mailing Address:

2539 COUNTRYSIDE BLVD
SUITE 7A
CLEARWATER, FL 33761 US

FEI Number: 32-0307394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINKOWICZ-ILENDO, HALINA
1824 PRINCETON DRIVE
CLEARWATER, FL 33765 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: MINKOWICZ-ILENDO, HALINA
Address: 2539 COUNTRYSIDE BLVD., SUITE 7A
City-St-Zip: CLEARWATER, FL 33761 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: HALINA MINKOWICZ-ILENDO

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date