

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052871

Entity Name: OM PLUS, INC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

4000 W ISLAND BLVD
1104
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

4000 W ISLAND BLVD
1104
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 27-2923592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARUSKI, BERNARDO
3860 SW 8TH STREET SUITE 200
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: PSD
Name: CURIEL, ORLY
Address: 4000 W ISLAND BLVD APT 1104
City-St-Zip: AVENTURA, FL 33160

Title: OFF
Name: LEIZOREK, ENRIQUE
Address: 4000 W ISLAND BLVD APT 1104
City-St-Zip: AVENTURA, FL 33160

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: ORLY CURIEL

MRS.

01/16/2012

Electronic Signature of Signing Officer or Director

Date