

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000055166

Entity Name: OM DECOR, INC.

**FILED**  
**Feb 08, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

SUITE 300  
2780 DOUGLAS ROAD  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

SUITE 300  
2780 DOUGLAS ROAD  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 27-3146944

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FILINGS, INC.  
3732 N.W. 16TH STREET  
FORT LAUDERDALE, FL 33311 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: DST  
Name: JOYCE, DIANNE  
Address: SUITE 300, 2780 DOUGLAS ROAD  
City-St-Zip: MIAMI, FL 33133

Title: DP  
Name: SCHLOSSBERG, RUTH  
Address: 3B, 4 EAST 88TH STREET  
City-St-Zip: NEW YORK, NY 10128

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: DIANNE JOYCE

SECY

02/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date