

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055166

Entity Name: OM DECOR, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

SUITE 300
2780 DOUGLAS ROAD
MIAMI, FL 33133

New Principal Place of Business:

2780 DOUGLAS ROAD
SUITE 300
MIAMI, FL 33133

Current Mailing Address:

SUITE 300
2780 DOUGLAS ROAD
MIAMI, FL 33133

New Mailing Address:

2780 DOUGLAS ROAD
SUITE 300
MIAMI, FL 33133

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: 2780 DOUGLAS ROAD, SUITE 300
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

DST

01/06/2012

Electronic Signature of Signing Officer or Director

Date