

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081202

Entity Name: OMSTAR CORPORATION

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

7450 GRIFFIN ROAD
170
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

7450 GRIFFIN ROAD
170
DAVIE, FL 33314

New Mailing Address:

9401 BELAIRE DRIVE
MIRAMAR, FL 33025

FEI Number: 27-3621316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, ROSIE
7450 GRIFFIN ROAD
170
DAVIE, FL 33314 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: M
Name: LOPEZ, J
Address: 7450 GRIFFIN ROAD, SUITE 170
City-St-Zip: DAVIE, FL 33314

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: JEANETTE LOPEZ

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date