

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090448

FILED
Mar 29, 2012
Secretary of State

Entity Name: OMSG SERVICES AND IMP/EXP, INC

Current Principal Place of Business:

2813 EXECUTIVE PARK DR.
SUITE # 130
WESTON, FL 33331

New Principal Place of Business:

19162 SW 65 ST
FORT LAUDERDALE, FL 33332

Current Mailing Address:

2813 EXECUTIVE PARK DR.
SUITE # 130
WESTON, FL 33331

New Mailing Address:

19162 SW 65 ST
FORT LAUDERDALE, FL 33332

FEI Number: 27-3914634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LILIANA P
19162 SW 65 STREET
PEMBROKE PINES, FL 33332 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: GONZALEZ, LILIANA P
Address: 19162 SW 65 STREET
City-St-Zip: PEMBROKE PINES, FL 33332

Title: S
Name: GOMEZ, CLAUDIA M
Address: 19162 SW 65 STREET
City-St-Zip: PEMBROKE PINES, FL 33332

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: LILIANA P GONZALEZ

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date