

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004174

Entity Name: OMG ELECTRIC INC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

6494 WEST PALM CT
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

6494 WEST PALM CT
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 27-4523810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, OSVALDO P
6494 WEST PALM CT
HIALEAH, FL 33012 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: MARRERO, OSVALDO P
Address: 6494 WEST PALM CT
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: PEREZ, CARLOS E
Address: 2102 NW 17 ST APT D 205
City-St-Zip: MIAMI, FL 33125 US

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: OSVALDO MARRERO

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date