

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010220

Entity Name: OMS DISTRIBUTORS, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

8899 HIDDEN ACRES DR
BOYTON BEACH, FL 33473

New Principal Place of Business:

Current Mailing Address:

8899 HIDDEN ACRES DR
BOYTON BEACH, FL 33473

New Mailing Address:

FEI Number: 27-4712635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERTO
8899 HIDDEN ACRES DR
BOYTON, FL 33473 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: RODRIGUEZ, ROBERTO
Address: 8899 HIDDEN ACRES DR
City-St-Zip: BOYTON BEACH, FL 33473

Title: VP
Name: RAMOS, NICHOLETTE O
Address: 8899 HIDDEN ACRES DR
City-St-Zip: BOYTON, FL 33473

Title: S
Name: RODRIGUEZ, ROBERTO
Address: 8899 HIDDEN ACRES DR
City-St-Zip: BOYTON BEACH, FL 33473

Title: T
Name: RAMOS, NICHOLETTE O
Address: 8899 HIDDEN ACRES DR
City-St-Zip: BOYTON BEACH, FL 33473

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: ROBERTO RODRIGUEZ

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date