

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029814

Entity Name: OM&PG CLAIMS INC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

8603 S DIXIE HWY
SUITE 201
MIAMI, FL 33143

New Principal Place of Business:

16441 BLATT BLVD
102
WESTON, FL 33326

Current Mailing Address:

16441 BLATT BLVD
APT 102
WESTON, FL 33326

New Mailing Address:

16441 BLATT BLVD
102
WESTON, FL 33326

FEI Number: 45-1056802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHISTE, OMAR F
8603 S DIXIE HWY
SUITE 201
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MACHISTE, OMAR F
16441 BLATT BLVD
102
WESTON, FL 33326 US

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:

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACHISTE, OMAR F
Address: 16441 BLATT BLVD APT#102
City-St-Zip: WESTON, FL 33326

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: OMAR F MACHISTE

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date