

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035085

Entity Name: OMG & ASSOCIATES CORP

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

13236 SW 47 ST
MIRAMAR, FL 33027

New Principal Place of Business:

14359 MIRAMAR PARKWAY
426
MIRAMAR, FL 33027

Current Mailing Address:

13236 SW 47 ST
MIRAMAR, FL 33027

New Mailing Address:

14359 MIRAMAR PARKWAY
426
MIRAMAR, FL 33027

FEI Number: 45-1991314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-MALO, REA T
13236 SW 47 ST
MIRAMAR, FL 33027 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: GUTIERREZ, NATHALYE
Address: 13236 SW 47 ST.
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: MARTINEZ-MALO, REA T
Address: 13236 SW 47 ST.
City-St-Zip: MIRAMAR, FL 33027

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: REA MARTINEZ-MALO

VP

03/25/2012

Electronic Signature of Signing Officer or Director

Date