

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018937

Entity Name: OMAR & MANUEL, CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1895 S.W. 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

1895 S.W. 8TH STREET
MIAMI, FL 33135 US

Current Mailing Address:

2828 CORAL WAY
SUITE 300
MIAMI, FL 33145

New Mailing Address:

2828 CORAL WAY
SUITE 300
MIAMI, FL 33145 US

FEI Number: 65-0519781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY
SUITE 300
MIAMI, FL 33145 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: PD
Name: RODRIGUEZ, PEDRO O
Address: 55 N. HIBISCUS
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: AS
Name: ALVAREZ, FAUSTO
Address: 2828 CORAL WAY STE 300
City-St-Zip: MIAMI, FL 33145 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: PEDRO O RODRIGUEZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date