2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachr

SIGNATURE:

an address, with all other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 26, 2006 08:00 AN Secretary of State DOCUMENT # P94000052121 1. Entity Name O M TRADING CORP. Principal Place of Business Mailing Address 422 S.W. 22ND AVE. 422 S.W. 22ND AVE. MIAMI, FL 33135 MIAMI, FL 33135 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0504507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORALES, ORESTE G DO NOT WRITE 3200 S.W. 25TH TERRACE MIAMI, FL 33133 IN THIS SPACE submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named eg the obligations of r 1/19/06 SIGNATURE. DATE (NOTE: Registe ed Agent signature required when reinstaling) Signature Typed or printed name of registered agent and title if applicab 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, PSTV TITLE MORALES, ORESTE G NAME STREET ADDRESS 3200 S.W. 25TH TERRACE CITY-ST-ZIP MIAMI, FL 33133 TITLE U000000535594 NAME 05/08/06-80060-012 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exertptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

1/19/06

Date

305-790-3177