

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 26, 2011
Secretary of State**

DOCUMENT# P98000005731

Entity Name: OM NAMOSIVAYE, INC.

Current Principal Place of Business:

7085 SE MARICAMP RD
OCALA, FL 34472 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX: 831591
OCALA, FL 34483 US

New Mailing Address:

FEI Number: 59-3506282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KIRAN R P
3949 S.E. 39TH CIRCLE
OCALA, FL 34480 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: PATEL, KIRAN R MR
Address: 3949 S.E. 39TH CIRCLE
City-St-Zip: Ocala, FL 34480 US

Title: ST
Name: PATEL, BINABEN K MRS
Address: 3949 S.E. 39TH CIRCLE
City-St-Zip: Ocala, FL 34480 US

Title: P
Name: PATEL, KIRAN R MR
Address: 3949 S.E. 39TH CIRCLE
City-St-Zip: Ocala, FL 34480 US

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Title: P
Name: PATEL, KIRAN R MR
Address: 3949 S.E. 39TH CIRCLE
City-St-Zip: Ocala, FL 34480 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: KIRAN R PATEL

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date