

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013073

Entity Name: OMD CONSULTING INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

7430 WEST 33RD LANE
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

7430 WEST 33RD LANE
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-0894259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO
7430 WEST 33RD LANE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

DIAZ, MICHELLE
7430 WEST 33RD LANE
HIALEAH, FL 33018 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: MICHELLE DIAZ

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, OSVALDO
Address: 7430 WEST 33RD LANE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, MICHELLE
Address: 7430 WEST 33RD LANE
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHELLE DAIZ

PD

03/27/2009

Electronic Signature of Signing Officer or Director

Date