


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P99000020855		
1. Entity Name THE OMI GROUP, INC.		
Principal Place of Business 2200 N COMMERCE PKWY #100 WESTON, FL 33326 US	Mailing Address 2200 N COMMERCE PKWY #100 WESTON, FL 33326 US	

FILED
08 MAY 16 PM 1:12
TALLAHASSEE, FLORIDA



04292008 No Chg-P CR2E034 (11/05)

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4. FEI Number 65-0901947	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent MARIO R. DELGADO, P.A. 2000 PONCE DE LEON BLVD. SUITE 102 CORAL GABLES, FL 33134
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD ACOSTA, NELSON 2200 N COMMERCE PKWY #100 WESTON, FL 33326
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] Date: 4/29/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #