

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035925

Entity Name: OMA PROPERTIES, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1328 ASTURIA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

250 CATALONIA AVENUE
SUITE 803
CORAL GABLES, FL 33134 US

Current Mailing Address:

1328 ASTURIA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

250 CATALONIA AVENUE
SUITE 803
CORAL GABLES, FL 33134 US

FEI Number: 65-0926856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, RAUL R
1328 ASTURIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SUAREZ, RAUL R
250 CATALONIA AVENUE
SUITE 803
CORAL GABLES, FL 33134 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SUAREZ, RAUL R
Address: CATALONIA AVENUE, SUITE 803
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: SUAREZ, ROSEMARY B
Address: CATALONIA AVENUE, SUITE 803
City-St-Zip: CORAL GABLES, FL 33134

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: RAUL R SUAREZ

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date