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2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000093471 FILED OMI OF CORAL GABLES, INC. 08 MAY 16 PM 1: 14 TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address C/O OMI GROUP, INC. C/O OMI GROUP, INC. 2200 N. COMMÉRCE PKWY. 100 2200 N. COMMERCE PKWY. 100 WESTON, FL 33326 US WESTON, FL 33326 US No Cha-P 04292008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0956842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELGADO, MARIO R ESQ DO NOT WRITE 2000 PONCE DE LEON BLVD #102 IN THIS SPACE CORAL GABLES, FL 33134 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ACOSTA, NELSON NAME 000130737540 06/04/08--01034--001 **6033.75 STREET ADDRESS 2200 N COMMERCE PKWY, #100 WESTON, FL 33326 CITY-ST-ZIP TIT! F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 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 employees 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR