

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000130478

Entity Name: OM MIAMI CORP.

Current Principal Place of Business:

1101 BRICKELL AVENUE
SUITE 801
MIAMI, FL 33131

FILED
May 28, 2013
Secretary of State
CC1576309562

Current Mailing Address:

1101 BRICKELL AVENUE
SUITE 801
MIAMI, FL 33131 US

FEI Number: 81-0586025

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGRAMUNT, LUIS
1101 BRICKELL AVENUE
SUITE 801
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name CASTRILLON TRISTAN, FERNANDO
Address 1101 BRICKELL AVENUE
 SUITE 801
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, SECRETARY,
 TREASURER
Name EKKELENKAMP, FERNANDO W
Address 1101 BRICKELL AVENUE
 SUITE 801
City-State-Zip: MIAMI FL 33131

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: FERNANDO CASTRILLON TRISTAN

PRESIDENT

05/28/2013

Electronic Signature of Signing Officer/Director Detail

Date