

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130478

Entity Name: OM MIAMI CORP.

Current Principal Place of Business:

7929 EAST DRIVE
SUITE 1204
MIAMI BEACH, FL 33141

Current Mailing Address:

7929 EAST DRIVE
SUITE 1204
MIAMI BEACH, FL 33141

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 D
Name GUERRA, JOSE
Address 1101 BRICKELL AVENUE
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: JOSE GUERRA

MANAGER

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date