

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000041834

Entity Name: OM21 CORPORATION

Current Principal Place of Business:

9827 COSTA DEL SOL BOULEVARD
DORAL, FL 33178

Current Mailing Address:

9827 COSTA DEL SOL BOULEVARD
DORAL, FL 33178

FEI Number: 45-5223527

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, LUIS
9827 COSTA DEL SOL BOULEVARD
DORAL, FL 33178 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 P
Name MARTINEZ, LUIS
Address 9827 COSTA DEL SOL BOULEVARD
City-State-Zip: DORAL FL 33178

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: LUIS MARTINEZ

PRESIDENT

03/05/2014

Electronic Signature of Signing Officer/Director Detail

Date