2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000056956

Entity Name: OM GROUP 215 INC.

Current Principal Place of Business:

8485 NW 51ST TER DORAL, FL 33166

Current Mailing Address:

8485 NW 51ST TER DORAL, FL 33301 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, AMILCAR 8485 NW 51ST TER DORAL, FL 33166 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: AMILCAR RODRIGUEZ 09/19/2018

Electronic Signature of Registered Agent

Date

FILED Sep 19, 2018

Secretary of State

CC5749345451

Officer/Director Detail:

Title P Title VP

NameMOURAD, OMAR KNameRODRIGUEZ, AMILCARAddress8485 NW 51ST TERAddress8485 NW 51ST TERCity-State-Zip:DORAL FL 33166City-State-Zip:DORAL FL 33166

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: OMAR MOURAD PRESIDENT 09/19/2018