

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000093346

Entity Name: OMG INVESTMENTS CORPORATION

Current Principal Place of Business:

42 NW 27TH AVE STE 101
MIAMI, FL 33125

Current Mailing Address:

42 NW 27TH AVE STE 101
MIAMI, FL 33125 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAMIAMI AGENCY INTERNATIONAL LLC
42 NW 27TH AVE STE 101
MIAMI, FL 33125 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 AMBR
Name GIRALDO DE MICAN, GELLY
Address 42 NW 27TH AVE STE 101
City-State-Zip: MIAMI FL 33125

Title MGR
Name MICAN, GUILLERMO
Address 42 NW 27TH AVE STE 101
City-State-Zip: MIAMI FL 33125

Title MGR
Name MICAN GIRALDO, OSCAR
Address 42 NW 27TH AVE STE 101
City-State-Zip: MIAMI FL 33125

Title MGR
Name MICAN GIRALDO, OLGA RUBY
Address 42 NW 27TH AVE STE 101
City-State-Zip: MIAMI FL 33125

Title MGR
Name MICAN GIRALDO, OMAR ORLANDO
Address 42 NW 27TH AVE STE 101
City-State-Zip: MIAMI FL 33125

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: GELLY GIRALDO DE MICAN

MGR

04/30/2016

Electronic Signature of Signing Officer/Director Detail

Date