

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004563

Entity Name: OMNEX GROUP, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

580 SYLVAN AVENUE
SUITE LL
ENGLEWOOD CLIFFS, NJ 07632

New Principal Place of Business:

580 SYLVAN AVENUE
SUITE LL - A
ENGLEWOOD CLIFFS, NJ 07632

Current Mailing Address:

580 SYLVAN AVENUE
SUITE LL
ENGLEWOOD CLIFFS, NJ 07632

New Mailing Address:

580 SYLVAN AVENUE
SUITE LL - A
ENGLEWOOD CLIFFS, NJ 07632

FEI Number: 33-0422209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MANELSKI, DARREN
Address: 580 SYLVAN AVENUE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632 US

Title: SEC
Name: POPOVSKY, GERALD
Address: 580 SYLVAN AVENUE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632 US

Title: DIR
Name: MANELSKI, DARREN
Address: 580 SYLVAN AVNUE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: COO
Name: LEBRIJA, JUAN C
Address: 580 SYLVAN AVNUE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

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: DARREN MANELSKI

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date