

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 31, 2012
Secretary of State**

DOCUMENT# G17306

Entity Name: WORLD OMNI FINANCIAL CORP.

Current Principal Place of Business:

100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 59-2238832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: BURNS, BRENT D D
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: PD
Name: ARMSTRONG, FRANK A PD
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: TRES
Name: GEBHARD, ERIC M TRES
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: SV
Name: CHAIT, DANIEL M SV
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VCFO
Name: DE JESUS, VICTOR A VCFO
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VPS
Name: SHEPTAK, PETER J VPS
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: RUSSELL KOPP

Electronic Signature of Signing Officer or Director

POA

07/31/2012

Date

G17306
7-31-12

World Omni Financial Corp.
Officers

<u>Officers</u>	<u>Title</u>	<u>Address</u>
Frank A. Armstrong	President	100 Jim Moran Blvd. Deerfield Beach FL 33442
Daniel M. Chait	Senior Vice President	100 Jim Moran Blvd. Deerfield Beach FL 33442
Rodney Arends	Vice President	3120 Rider Trail South Earth City MO 63045
Victor A. De Jesus	Vice President and Chief Financial Officer	100 Jim Moran Blvd. Deerfield Beach FL 33442
Jorge E. Gonzalez	Vice President, Corporate Taxes	100 Jim Moran Blvd. Deerfield Beach FL 33442
Peter J. Sheptak	Vice President, General Counsel & Secretary	100 Jim Moran Blvd. Deerfield Beach FL 33442
William J. Shope	Vice President & Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL 33442
Michael J. Tiufekchiev	Vice President	100 Jim Moran Blvd. Deerfield Beach FL 33442
Brick A. Toifel	Vice President	6150 Omni Park Drive Mobile AL 3660
Eric M. Gebhard	Treasurer	100 Jim Moran Blvd. Deerfield Beach FL 33442
Alan J. Browdy	Assistant Treasurer	100 Jim Moran Blvd. Deerfield Beach FL 33442
Stephen P. Artusi	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL 33442
Andre L. Hall	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL 33442
Caren Snead Williams	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL 33442