

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053444

Entity Name: OMNI MANAGER, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

9370 S.W. 72 STREET
SUITE #A-210
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9370 S.W. 72 STREET
SUITE #A-210
MIAMI, FL 33173

New Mailing Address:

FEI Number: 54-2110437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, REINALDO
9370 S.W. 72 STREET, SUITE: A-210
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RODRIGUEZ, REINALDO P
9370 S.W. 72 STREET, SUITE: A-210
MIAMI, FL 33173 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: REINALDO RODRIGUEZ

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, REINALDO
Address: 14662 SW 45 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: RODRIGUEZ, ALINA M
Address: 14662 SW 45 TERR.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, REINALDO P
Address: 14662 SW 45 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: VD (X) Change () Addition
Name: RODRIGUEZ, ALINA M VP
Address: 14662 SW 45 TERR.
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REINALDO RODRIGUEZ

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date