

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053444

Entity Name: OMNI MANAGER, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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 P
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

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, REINALDO P
Address: 5250 S.W. 144 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: SANCHEZ, ALINA VP
Address: 4963 S.W. 143 AVENUE
City-St-Zip: MIAMI, FL 33175 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: ALINA SANCHEZ

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date