

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043465

Entity Name: OMI PLANNERS, CORP.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

1116 SW TEQUESTA STREET
APT. 1
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

400 SW 30 AVE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1116 SW TEQUESTA STREET
APT. 1
FORT LAUDERDALE, FL 33312

New Mailing Address:

832 SOUTHWIND DR
NEW BRAUNFELS, TX 78130

FEI Number: 80-0718370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURAN, ANTONIO SR
1116 SW TEQUESTA STREET
APT. 1
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DURAN, ANTONIO SR
400 SW 30TH AVE
FORT LAUDERDALE, FL 33312 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

03/27/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ALVAREZ, PATRICIA C
Address: 400 SW 30 TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: SERVON, PASCALE C
Address: 400 SW 30TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ANTONIO DURAN

Electronic Signature of Signing Officer or Director

MR

03/27/2012

Date