

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023821

FILED
Jan 06, 2012
Secretary of State

Entity Name: OMNI EXPORT SERVICES, INC.

Current Principal Place of Business:

11350 NW 36 TERR
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11350 NW 36 TERR
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 65-0574244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, BRIAN L
2600 DOUGLAS ROAD
SUITE 1109
CORAL GABLES, FL 33134 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: ALBERTY, CARLOS
Address: 11350 NW 36 TERR
City-St-Zip: DORAL, FL 33178

Title: V
Name: LIROFF, JEFFREY
Address: 11350 NW 36 TERR
City-St-Zip: DORAL, FL 33178

Title: ST
Name: LIROFF, MARTA
Address: 11350 NW 36 TERR
City-St-Zip: DORAL, FL 33178

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: JEFFREY H LIROFF

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date