

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G17306

FILED
Jan 28, 2013
Secretary of State
CC4896437506

Entity Name: WORLD OMNI FINANCIAL CORP.

Current Principal Place of Business:

190 JIM MORAN BLVD.
DEERFIELD BEACH , FL 33442

Current Mailing Address:

100 JIM MORAN BLVD.
DEERFIELD BEACH , FL 33442 US

FEI Number: 59-2238832

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

_____ Date

Officer/Director Detail :

Title D
Name BURNS , BRENT D
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

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

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

Title VPS
Name ARTUSI, STEPHEN P
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

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

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

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: STEPHEN P ARTUSI

VPS

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date