

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043168

Entity Name: OMNI DIRECT MARKETING SERVICES, INC.

FILED
Apr 17, 2017
Secretary of State
CC9324265024

Current Principal Place of Business:

10800 BISCAYNE BLVD.
SUITE # 510
MIAMI, FL 33161

Current Mailing Address:

10800 BISCAYNE BLVD.
SUITE # 510
MIAMI, FL 33161 US

FEI Number: 20-4577186

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGURCIA, ALEJANDRO
10800 BISCAYNE BLVD.
SUITE # 510
MIAMI, FL 33161 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 | P | Title | VP |
| Name | AGURCIA, ALEJANDRO | Name | BORRERO, DENIRA |
| Address | 10800 BISCAYNE BLVD. SUITE # 510 | Address | 10800 BISCAYNE BLVD. SUITE # 510 |
| City-State-Zip: | MIAMI FL 33161 | City-State-Zip: | MIAMI FL 33161 |

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: ALEJANDRO AGURCIA

PRESIDENT

04/17/2017

Electronic Signature of Signing Officer/Director Detail

Date