

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043168

Entity Name: OMNI DIRECT MARKETING SERVICES, INC.

FILED
Apr 29, 2013
Secretary of State
CC6700356362

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE #1016
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVENUE
SUITE #1016
MIAMI BEACH, FL 33139

FEI Number: 20-4577186

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGURCIA, ALEJANDRO
1680 MICHIGAN AVENUE
SUITE #1016
MIAMI BEACH, FL 33139 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
Name AGURCIA, ALEJANDRO
Address 1680 MICHIGAN AVENUE SUITE 1016
City-State-Zip: MIAMI BEACH FL 33139

Title S
Name DELFINO, HEIDI
Address 1680 MICHIGAN AVENUE SUITE 1016
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name BORRERO, DENIRA
Address 1680 MICHIGAN AVENUE SUITE 1016
City-State-Zip: MIAMI BEACH FL 33139

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

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date