

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043168

Entity Name: OMNI DIRECT MARKETING SERVICES, INC.

FILED
Apr 29, 2014
Secretary of State
CC7314436770

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

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date