2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043465

Entity Name: OMI PLANNERS, CORP.

Current Principal Place of Business:

400 SW 30 AVE

FORT LAUDERDALE, FL 33312

Current Mailing Address:

832 SOUTHWIND DR

NEW BRAUNFELS. TX 78130

FEI Number: 80-0718370 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DURAN, ANTONIO 400 SW 30TH AVE

FORT LAUDERDALE, FL 33312 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: ANTONIO DURAN M 03/24/2013

Electronic Signature of Registered Agent

Date

FILED Mar 24, 2013

Secretary of State

CC8081999629

Officer/Director Detail:

Title CEO Title

Name ALVAREZ, PATRICIA C Name SERVON, PASCALE C
Address 400 SW 30 TH AVE Address 400 SW 30TH AVE

City-State-Zip: FORT LAUDERDALE FL 33312 City-State-Zip: FORT LAUDERDALE FL 33312

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.

Electronic Signature of Signing Officer/Director Detail