

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000473

Entity Name: OMNI PACKAGING CORPORATION

Current Principal Place of Business:

2711 S OCEAN DR APT 803
HOLLYWOOD BEACH, FL 33019

Current Mailing Address:

2711 S OCEAN DR APT 803
HOLLYWOOD BEACH, FL 33019

FEI Number: 73-1219394

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3030 N ROCKY POINT DR STE 150
TAMPA, FL 33607 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	PC	Title	STVC
Name	JONES, ROBERTA	Name	JONES, MICHAEL
Address	12322 E 55TH ST	Address	12322 E 55TH ST
City-State-Zip:	TULSA OK 74146	City-State-Zip:	TULSA OK 74146

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: MICHAEL JONES

VICE PRESIDENT

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date