

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000639

Entity Name: OMNINET PROPERTY MANAGEMENT, INC.

FILED
Feb 08, 2021
Secretary of State
6292183286CC

Current Principal Place of Business:

9420 WILSHIRE BLVD.
SUITE 400
BEVERLY HILLS, FL 90212

Current Mailing Address:

9420 WILSHIRE BLVD.
SUITE 400
BEVERLY HILLS, CA 90212 US

FEI Number: 46-3710327

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: KAREN ROSE

02/08/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, DIRECTOR
Name NAZARIAN, BENJAMIN
Address 9420 WILSHIRE BLVD.
SUITE 400
City-State-Zip: BEVERLY HILLS FL 90212

Title D
Name KADISHA, NEIL
Address 9420 WILSHIRE BLVD. #400
City-State-Zip: BEVERLY HILLS CA 90212

Title TREASURER, DIRECTOR
Name MARTIN, DAVID
Address 9420 WILSHIRE BLVD.
SUITE 400
City-State-Zip: BEVERLY HILLS FL 90212

Title PRESIDENT, DIRECTOR
Name KADISHA, NEIL
Address 9420 WILSHIRE BLVD.
SUITE 400
City-State-Zip: BEVERLY HILLS FL 90212

Title SECRETARY, DIRECTOR
Name DANIELPOUR, MICHAEL
Address 9420 WILSHIRE BLVD.
SUITE 400
City-State-Zip: BEVERLY HILLS FL 90212

Title DIRECTOR
Name NAZARIAN, PARVIZ
Address 9420 WILSHIRE BLVD.
SUITE 400
City-State-Zip: BEVERLY HILLS FL 90212

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: BENJAMIN NAZARIAN

VICE PRESIDENT

02/08/2021

Electronic Signature of Signing Officer/Director Detail

Date