

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001176

Entity Name: OMNI ADMINISTRATORS INC.

Current Principal Place of Business:

14 WALL ST, SUITE 5B
NEW YORK, NY 10005

Current Mailing Address:

14 WALL ST, SUITE 5B
NEW YORK, NY 10005 US

FEI Number: 27-2589905

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA WEISSMAN

02/11/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name WEISSMAN, BARBARA
Address 1495 E 24TH ST
City-State-Zip: BROOKLYN NY 11210

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: BARBARA WEISSMAN

PRESIDENT

02/11/2021

Electronic Signature of Signing Officer/Director Detail

Date