2019 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

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:

Electronic Signature of Registered Agent

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/22/2019 Date

FILED Mar 22, 2019 Secretary of State 6926979714CC

Certificate of Status Desired: No

Date