

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004563

Entity Name: OMNEX GROUP, INC.

Current Principal Place of Business:

580 SYLVAN AVENUE
SUITE LL - A
ENGLEWOOD CLIFFS, NJ 07632

Current Mailing Address:

580 SYLVAN AVENUE
SUITE LL - A
ENGLEWOOD CLIFFS, NJ 07632

FEI Number: 33-0422209

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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

Date

Officer/Director Detail :

Title PRESIDENT
Name MANELSKI, DARREN
Address 580 SYLVAN AVENUE
City-State-Zip: ENGLEWOOD CLIFFS NJ 07632

Title SECRETARY
Name HOLMES, CHRIS
Address 580 SYLVAN AVENUE
City-State-Zip: ENGLEWOOD CLIFFS NJ 07632

Title DIRECTOR
Name MANELSKI, DARREN
Address 580 SYLVAN AVNUE
City-State-Zip: ENGLEWOOD CLIFFS NJ 07632

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: DARREN MANELSKI

PRESIDENT

04/15/2014

Electronic Signature of Signing Officer/Director Detail

Date