

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647646

FILED
Mar 14, 2011
Secretary of State

Entity Name: OMNI INSURANCE AGENCY INC.

Current Principal Place of Business:

420 S. DIXIE HWY. #4-L
CORAL GABLES, FL 33146

New Principal Place of Business:

8603 S. DIXIE HIGHWAY
217-A
MIAMI, FL 33143

Current Mailing Address:

420 S. DIXIE HWY. #4-L
CORAL GABLES, FL 33146

New Mailing Address:

8603 S. DIXIE HIGHWAY
217-A
MIAMI, FL 33143

FEI Number: 59-1960325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWITNEY KROOP & SCHEINBERG, P.A.
800 WEST AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SHARFSTEIN, ALFRED
Address: 8603 S. DIXIE HIGHWAY #217-A
City-St-Zip: MIAMI, FL 33143 US

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: ALFRED SHARFSTEIN

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date