

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004881

Entity Name: OMNI VENTURES, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

20 PEACHTREE CT.
SUITE 102G
HOLBROOK, NY 11741

New Principal Place of Business:

2553 S. COLORADO BLVD
UNIT 107
DENVER, CO 80222

Current Mailing Address:

20 PEACHTREE CT.
SUITE 102G
HOLBROOK, NY 11741

New Mailing Address:

2553 S. COLORADO BLVD
UNIT 107
DENVER, CO 80222

FEI Number: 11-3621091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, GEORGE
1121 JUNO PLACE
MELBOURNE, FL 32940 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: PRES
Name: GIAMPIETRO, JOSEPH A
Address: 2553 S. COLORADO BLVD UNIT 107
City-St-Zip: DENVER, CO 80222

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: JOSEPH GIAMPIETRO

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date