

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003420

Entity Name: OMNIPOINT GROUP, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3111 WEST DR. MLK, JR. BLVD
SUITE 100
TAMPA, FL 33607 US

New Principal Place of Business:

3684 TAMPA RD UNIT 2
UNIT 2
OLDSMAR, FL 34671 US

Current Mailing Address:

3111 WEST DR. MLK, JR. BLVD
SUITE 100
TAMPA, FL 33607 US

New Mailing Address:

16537 SW 99 LANE
MIAMI, FL 33196 US

FEI Number: 26-1838689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYER, DEBRA
3111 WEST DR. MLK, JR. BLVD
SUITE 100
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MYER, GLENN
3684 TAMPA RD
UNIT 2
OLDSMAR, FL 34671 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: GLENN MYER

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MYER, GLENN
Address: 3684 TAMPA RD UNIT 2
City-St-Zip: TAMPA, FL 34671 US

Title: D
Name: GONZALEZ, ALFREDO
Address: 3684 TAMPA RD UNIT 2
City-St-Zip: TAMPA, FL 34671 US

Title: D
Name: SHIPES, DEREK W
Address: 3684 TAMPA RD UNIT 2
City-St-Zip: TAMPA, FL 34671 US

Title: D
Name: DIEGO, KEITH
Address: 3684 TAMPA RD UNIT 2
City-St-Zip: TAMPA, FL 34671 US

Title: D
Name: HARDY, WILLIAM
Address: 3684 TAMPA RD UNIT 2
City-St-Zip: TAMPA, FL 34671 US

Title: D
Name: WILL, KEITH
Address: 3684 TAMPA RD UNIT 2
City-St-Zip: TAMPA, FL 34671 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: DEREK SHIPES

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date