2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 01, 2008 08:00 AN Secretary of State DOCUMENT # L38659 1. Entity Name OMNI EAST APT., INC. Principal Place of Business Mailing Address 9128 SW 129 LN 9128 SW 129 LN MIAMI FL 33176 MIAMI FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 65-0188535 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSE, DONALD Street Address (P.O. Box Number is Not Acceptable) 44 W FLAGLER #622 MIAMI FL 33130 City Zip Code 8. 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. I am familiar with land accept the colligations of registered agent. SIGNATURE Signature, typed or primed earns of registered agent and the inapplicable (NOTE: Registered Agent constant required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE Defete THE ☐ Addition KLINGBEIL, MARK NAME NAME STREET ADDRESS 18504 SW 90CT STREET ADDRESS U000000809712 02/08/08-80033-016 150.00 CITY - ST- ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Detete TITI F ☐ Change ☐ Addition Name KILINGBEIL, DENNIS NAME STREET ADDRESS 9128 SW 129 LN STREET ADDRESS CITY-ST-ZIP MIA FL 33176 CITY-ST-ZIP mile De:ete TITLE ☐ Change ☐ Addition VSP NAME NAME KILINGBEIL, DONNA STREET ADDRESS STREET ADDRESS 9228 SW 129 LN CITY - ST- ZIP City-St-ZiP MIA FL 33176 Delete TITLE Change Addition TILLE LANKEN, MATT NAME НАМГ 18557 SW 93PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-S1-ZIP ☐ Defete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete DELE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information

indicated on this report or supplemental report is frue and acceptate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachite with an address with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-08 (505) 259-2900