

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38659

FILED
Feb 26, 2009
Secretary of State

Entity Name: OMNI EAST APT., INC.

Current Principal Place of Business:

9128 SW 129 LN
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9128 SW 129 LN
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0188535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, DONALD
44 W FLAGLER
#622
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLINGBEIL, MARK
Address: 18504 SW 90CT
City-St-Zip: MIAMI, FL

Title: PT () Delete
Name: KILINGBEIL, DENNIS,
Address: 9128 SW 129 LN
City-St-Zip: MIA, FL 33176

Title: VSP () Delete
Name: KILINGBEIL, DONNA,
Address: 9228 SW 129 LN
City-St-Zip: MIA, FL 33176

Title: D () Delete
Name: LANKEN, MATT
Address: 18557 SW 93PL
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS KLINGBEIL

PT

02/26/2009

Electronic Signature of Signing Officer or Director

Date