

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38659

FILED
Feb 21, 2011
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:

7301 SW 174 ST.
MIAMI, FL 33157 US

Current Mailing Address:

9128 SW 129 LN
MIAMI, FL 33176 US

New Mailing Address:

7301 SW 174 ST.
MIAMI, FL 33157 US

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

OFFICERS AND DIRECTORS:

Title: D
Name: KLINGBEIL, MARK
Address: 18502 SW 79CT.
City-St-Zip: MIAMI, FL 33157

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

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

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: DENNIS KLINGBEIL

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date