

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068933

FILED
Apr 30, 2009
Secretary of State

Entity Name: OMNI PROPERTY RESEARCH, INC.

Current Principal Place of Business:

8500 SW 172 STREET
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

8500 SW 172 STREET
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 65-1121193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, OSVALDO JR, CPA
3251 SW 82 COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GOMEZ, MARILYN CPA
8500 SW 172 STREET
MIAMI, FL 33157 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: MARILYN GOMEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, LESTER M
Address: 8500 SW 172 STREET
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LESTER M GARCIS

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date