2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134509

Entity Name: OMNISCENT CORP

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2875 NE 191ST STREET 2875 NE 191ST STREET 501 PH2

501 PH2 AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2875 NE 191ST STREET 2875 NE 191ST STREET

501 PH2 AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: 51-0438035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUCIEN, LALLOUZ
2875 NE 191ST STREET
2875 NE 191ST STREET
PH2
AVENTURA EL 23190 US

AVENTURA, FL 33180 US AVENTURA, FL 33180 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: LUCIEN LALLOUZ 01/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, () Delete Title: P, (X) Change () Addition

 Name:
 LUCIEN, LALLOUZ
 Name:
 LUCIEN, LALLOUZ
 Name:
 LUCIEN, LALLOUZ
 Address:
 2875 NE 191ST STREET PH2

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 AVENTURA, FL 33180
 AVENTURA, FL 33180

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: LUCIEN LALLOUZ P 01/07/2008