2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134509

Entity Name: OMNISCENT CORP

FILED Feb 18, 2011 Secretary of State

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

1961 NE 147 STREET 2929 EAST COMMERCIAL BOULEVARD NORTH MIAMI, FL 33161

PHD

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2929 EAST COMMERCIAL BOULEVARD 1961 NE 147 STREET

NORTH MIAMI, FL 33161 PHD

FORT LAUDERDALE, FL 33308

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 LUCIEN, LALLOUZ

1961 NÉ 147 STREET 2929 EAST COMMERCIAL BOULEVARD NORTH MIAMI, FL 33161 US PHD

FORT LAUDERDALE,, FL 33308 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: 02/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LUCIEN, LALLOUZ Name:

2929 EAST COMMERCIAL BOULEVARD PHD Address:

City-St-Zip: FORT LAUDERDALE, FL 33308

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: LUCIEN LALLOUZ CEO 02/18/2011