

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105583

FILED
Apr 19, 2011
Secretary of State

Entity Name: OMNI CREDIT SERVICES OF SOUTHEASTERN FL, INC.

Current Principal Place of Business:

4300 BISCAYNE BLVD
SUITE 302
MIAMI, FL 33137 DA

New Principal Place of Business:

Current Mailing Address:

4300 BISCAYNE BLVD
SUITE 302
MIAMI, FL 33137 DA

New Mailing Address:

FEI Number: 20-0284483 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KLEMAN, BERNARD C
4300 BISCAYNE BLVD
STE 302
MIAMI, FL 33137 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: PSD
Name: KLEMAN, BERNARD C
Address: 2555 COLLINS AVE #305
City-St-Zip: MIAMI BEACH, FL 33140

Title: VTD
Name: KOPP, GEORGE F
Address: 455 COVE TOWER DR #301
City-St-Zip: NAPLES, FL 34110

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: BERNARD KLEMAN

PSD

04/19/2011

Electronic Signature of Signing Officer or Director

Date