

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143867

Entity Name: OMNIA SUMMA, INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1900 GLADES RD., S-299
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970445
BOCA RATON, FL 33497 US

New Mailing Address:

FEI Number: 20-1775770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABISRROR, DAVID E
12425 ANTILLE DRIVE
BOCA RATON, FL 33428 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: DR.
Name: ABISRROR, DAVID E
Address: 12425 ANTILLE DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

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: DAVID E ABISRROR

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date