

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050599

Entity Name: L.E.GAL OMNI SOLUTIONS, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

2385 S.W. 22ND TERR.
MIAMI, FL 33145

New Principal Place of Business:

4780 N. MIAMI AVE.
MIAMI, FL 33137 US

Current Mailing Address:

2385 S.W. 22ND TERR.
MIAMI, FL 33145

New Mailing Address:

P.O. BOX 010336
MIAMI, FL 33101 US

FEI Number: 20-4652646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIMER, SYLVIA M
555 NE 34 ST. #1511
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

EZPELETA, TITO F
4780 N. MIAMI AVE.
MIAMI, FL 33137 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: TITO F. EZPELETA

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EZPELETA, TITO F
Address: 2385 S.W. 22ND TERR.
City-St-Zip: MIAMI, FL 33145

Title: D (X) Delete
Name: LATIMER, SYLVIA M
Address: 2385 S.W. 22ND TERR.
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EZPELETA, TITO F
Address: 4780 N. MIAMI AVE.
City-St-Zip: MIAMI, FL 33137 US

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: TITO F. EZPELETA

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date