

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101878

FILED
Mar 21, 2009
Secretary of State

Entity Name: OMNICON INTERNATIONAL, CORP.

Current Principal Place of Business:

1500 WESTON RD
SUITE 221
WESTON, FL 33326

New Principal Place of Business:

1500 WESTON RD
SUITE 200
WESTON, FL 33326

Current Mailing Address:

1500 WESTON RD
SUITE 221
WESTON, FL 33326

New Mailing Address:

1500 WESTON RD
SUITE 200
WESTON, FL 33326

FEI Number: 20-5330751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, CLAUDIA
1304 SW 160 AVE STE. 234A
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, EDUARDO
Address: 1571 PASSION VINE CIRCLE
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: OWEN, CLAUDIA
Address: 1571 PASSION VINE CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDIA OWEN

VP

03/21/2009

Electronic Signature of Signing Officer or Director

Date