

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024908

FILED
Jan 28, 2010
Secretary of State

Entity Name: OMICRON INTERNATIONAL, INC.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133

New Principal Place of Business:

2760 WEST 84TH STREET
SUITE 3
HIALEAH, FL 33016

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133

New Mailing Address:

2760 WEST 84TH STREET
SUITE 3
HIALEAH, FL 33016

FEI Number: 20-8521404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE L
2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133 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: DP
Name: VARGAS, JOSE T
Address: 2760 WEST 84TH STREET, SUITE 3
City-St-Zip: HIALEAH, FL 33016

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: JOSE T VARGAS

DP

01/28/2010

Electronic Signature of Signing Officer or Director

Date