

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062668

FILED
Apr 19, 2011
Secretary of State

Entity Name: CORPORACION OMNI 2010, INC.

Current Principal Place of Business:

111 WOODSMUIR CT.
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

111 WOODSMUIR CT.
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 26-2908352 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GREENSSPOON MARDER, P.A.
100 W CYPRESS CREEK ROAD SUITE 700
FT LAUDERDALE, FL 33309 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: D
Name: MAGNOU, JEAN
Address: 1 ALLEE DE LA GRENOUILLE
City-St-Zip: LEZ EYZIES DE TAYAC, FR 24620 FR

Title: D
Name: MAGNOU, SABINE
Address: 1 ALLEE DE LA GRENOUILLE
City-St-Zip: LEZ EYZIES DE TAYAC, FR 24620 FR

Title: PD
Name: MAGNOU, MAXENCE R
Address: 111 WOODSMUIR CT.
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: MAXENCE MAGNOU

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date