

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019313

Entity Name: IN OMNIA PARATUS INC.

FILED  
Feb 07, 2012  
Secretary of State

## Current Principal Place of Business:

5722 SOUTH FLAMINGO ROAD  
# 1010  
COOPER CITY, FL 33330 US

## New Principal Place of Business:

2652 W SARATOGA DR.  
COOPER CITY, FL 33026 US

## Current Mailing Address:

5722 SOUTH FLAMINGO ROAD  
# 1010  
COOPER CITY, FL 33330 US

## New Mailing Address:

2652 W SARATOGA DR.  
COOPER CITY, FL 33026 US

FEI Number: 27-2043710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, THOMAS  
5722 SOUTH FLAMINGO ROAD  
# 1010  
COOPER CITY, FL 33330 US

## Name and Address of New Registered Agent:

FERNANDEZ, THOMAS  
2652 W. SARATOGA DR.  
COOPER CITY, FL 33026 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:

02/07/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: FERNANDEZ, THOMAS  
Address: 2652 W. SARATOGA DR.  
City-St-Zip: COOPER CITY, FL 33026 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: THOMAS FERNANDEZ

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date