

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084744

Entity Name: OMLUXE, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1314 EAST LAS OLAS BOULEVARD
217
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1314 EAST LAS OLAS BOULEVARD
217
FT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-4078371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN & ROSA, P.A.
1000 SEMINOLE DRIVE
500
FT LAUDERDALE, FL 33304 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: P
Name: SAFINA, JENNIFER L
Address: 1314 EAST LAS OLAS BOULEVARD, STE 217
City-St-Zip: FT LAUDERDALE, FL 33314 US

Title: VP
Name: JONES, PAMELA
Address: 1314 EAST LAS OLAS BOULEVARD,
City-St-Zip: FT LAUDERDALE, FL 33314 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: JENNIFER SAFINA

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date