

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085404

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: OMNI CONSULTING & TRADING, CORP.

## Current Principal Place of Business:

350 S MIAMI AVE  
1706  
MIAMI, FL 33130 US

## New Principal Place of Business:

60 SW 13 ST  
4812  
MIAMI, FL 33130 US

## Current Mailing Address:

350 S MIAMI AVE  
1706  
MIAMI, FL 33130 US

## New Mailing Address:

60 SW 13 ST  
4812  
MIAMI, FL 33130 US

FEI Number: 27-3700354

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORALES, CARLOS J  
350 S MIAMI AVE  
1706  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

MORALES, CARLOS J  
60 SW 13 ST  
4812  
MIAMI, FL 33130 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: CARLOS MORALES

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MORALES, CARLOS J  
Address: 60 SW 13 ST APT. 4812  
City-St-Zip: MIAMI, FL 33130 US

Title: VP  
Name: ACUNA, FREDDY J  
Address: 60 SW 13 ST APT. 4812  
City-St-Zip: MIAMI, FL 33130 US

Title: VP  
Name: PEREZ, ORLANDO V  
Address: 60 SW 13 ST APT. 4812  
City-St-Zip: MIAMI, FL 33130 US

Title: VP  
Name: PEREZ PEREZ, ORLANDO  
Address: 60 SW 13 ST APT. 4812  
City-St-Zip: MIAMI, FL 33130 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: CARLOS MORALES

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date