

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085404

FILED
Mar 12, 2012
Secretary of State

Entity Name: OMNI CONSULTING & TRADING, CORP.

Current Principal Place of Business:

60 SW 13 ST
4812
MIAMI, FL 33130 US

New Principal Place of Business:

244 BISCAYNE BLVD
1109
MIAMI, FL 33132 US

Current Mailing Address:

60 SW 13 ST
4812
MIAMI, FL 33130 US

New Mailing Address:

244 BISCAYNE BLVD
1109
MIAMI, FL 33132 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
60 SW 13 ST
4812
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MORALES, CARLOS J
244 BISCAYNE BLVD
1109
MIAMI, FL 33132 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:

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, CARLOS J
Address: 244 BISCAYNE BLVD APT. 1109
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: ACUNA, FREDDY J
Address: 244 BISCAYNE BLVD APT. 1109
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: PEREZ, ORLANDO V
Address: 244 BISCAYNE BLVD APT. 1109
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: PEREZ PEREZ, ORLANDO
Address: 244 BISCAYNE BLVD APT. 1109
City-St-Zip: MIAMI, FL 33132 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

03/12/2012

Electronic Signature of Signing Officer or Director

Date