

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099482

FILED
Jan 06, 2012
Secretary of State

Entity Name: OMNI HEALTH & BEAUTY INC

Current Principal Place of Business:

11543 NW 6TH CT
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

3291 W. SUNRISE BLVD
1E FIRST FLOOR
FT. LAUDERDALE, FL 33311 US

Current Mailing Address:

11543 NW 6TH CT
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 27-4233495 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FLORES, MAGDALENA J
11543 NW 6TH CT
CORAL SPRINGS, FL 33071 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: FLORES, MAGDALENA J
Address: 11543 NW 6TH CT
City-St-Zip: CORAL SPRINGS, FL 33071 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: MA. MAGDALENA JUAREZ FLORES

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01/06/2012

Electronic Signature of Signing Officer or Director

Date