

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003465

Entity Name: OMNI SOURCE USA, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

4500 NW 79TH AVE UNIT 2 A
MIAMI, FL 33166

New Principal Place of Business:

15411 SW 22ND TERRACE
MIAMI, FL 33185

Current Mailing Address:

4500 NW 79TH AVE UNIT 2 A
MIAMI, FL 33166

New Mailing Address:

15411 SW 22ND TERRACE
MIAMI, FL 33185

FEI Number: 27-4535154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRIGAL, JEFREY
4500 NW 79TH AVE UNIT 2 A
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MADRIGAL, JEFREY
15411 SW 22ND TERRACE
MIAMI, FL 33185 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: JEFREY MADRIGAL

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MADRIGAL, JEFREY
Address: 15411 SW 22ND TERRACE
City-St-Zip: MIAMI, FL 33185

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: JEFREY MADRIGAL

PD

03/05/2012

Electronic Signature of Signing Officer or Director

Date