

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029159

Entity Name: OMI COMMUNICATIONS INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

4658 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4658 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33073

New Mailing Address:

FEI Number: 45-1137562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELITO, TRINIDAD
6600 NW 14TH STREET
#7
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

MELITO, TRINIDAD
4658 N POWERLINE ROAD
DEERFIELD BEACH, FL 33073 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:

Electronic Signature of Registered Agent

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELITO, CHRIS
Address: 4658 N POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33073 US

Title: VP/S
Name: TRINIDAD, MELITO
Address: 4658 N POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33073 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: CHRIS J MELITO

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date