

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032206

FILED
Mar 23, 2012
Secretary of State

Entity Name: OMNI INTERNATIONAL TRADING CORPORATION

Current Principal Place of Business:

520 NW 26TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

7801 NE 4TH COURT
APT. 509
MIAMI, FL 33138

New Mailing Address:

FEI Number: 45-1351629 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ZHANG, JIAHUA
7801 NE 4TH COURT
APT. 509
MIAMI, FL 33138 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: P
Name: ZHANG, JIAHUA
Address: 7801 NE 4TH COURT, APT. 509
City-St-Zip: MIAMI, FL 33138

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: JIAHUA ZHANG

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date