

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039418

FILED
Feb 09, 2012
Secretary of State

Entity Name: HA-LEN OMNI INVESTMENT, INC.

Current Principal Place of Business:

4400 BISCAYNE BOULEVARD
SUITE 950
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4400 BISCAYNE BOULEVARD
SUITE 950
MIAMI, FL 33137

New Mailing Address:

FEI Number: 45-2020627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & W AGENTS, INC.
2101 CORPORATE BOULEVARD
SUITE 107
BOCA RATON, FL 334317343 US

Name and Address of New Registered Agent:

HALPRYN, GLENN L
4400 BISCAYNE BOULEVARD
SUITE 950
MIAMI, FL 33137 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: GLENN L. HALPRYN

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HALPRYN, GLENN L
Address: 4400 BISCAYNE BOULEVARD, SUITE 950
City-St-Zip: MIAMI, FL 33137 US

Title: VP
Name: HALPRYN, ERNEST M
Address: 4400 BISCAYNE BOULEVARD, SUITE 950
City-St-Zip: MIAMI, FL 33137 US

Title: S/T
Name: CABRERA, MARLENE
Address: 4400 BISCAYNE BOULEVARD, SUITE 950
City-St-Zip: MIAMI, FL 33137 US

Title: AS
Name: HOERNER, JUDITH A
Address: 4400 BISCAYNE BOULEVARD, SUITE 950
City-St-Zip: MIAMI, FL 33137 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: GLENN L. HALPRYN

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date