

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037572

FILED
Mar 15, 2012
Secretary of State

Entity Name: OMNI REAL ESTATE & INVESTMENT, INC.

Current Principal Place of Business:

2920 EAST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2920 EAST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0413504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURAN, SAM P
2920 E COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308 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: PD
Name: BURAN, SAM P
Address: 2920 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

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: SAM BURAN

PD

03/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date