2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023821

Entity Name: OMNI EXPORT SERVICES, INC.

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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11350 NW 36 TERR DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

11350 NW 36 TERR DORAL, FL 33178 US

FEI Number: 65-0574244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINK, BRIAN L 2600 DOUGLAS ROAD SUITE 1109 CORAL GABLES, FL 33134 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: ALBERTY, CARLOS Address: 11350 NW 36 TERR City-St-Zip: DORAL, FL 33178

Title: \

Name: LIROFF, JEFFREY Address: 11350 NW 36 TERR City-St-Zip: DORAL, FL 33178

Title: ST

Name: LIROFF, MARTA
Address: 11350 NW 36 TERR
City-St-Zip: DORAL, FL 33178

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: JEFFREY LIROFF V 01/09/2011