

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073460

Entity Name: OMNITEC SERVICE CORP.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1375 NW 97 AVE
UNIT # 2
DORAL, FL 33172 US

New Principal Place of Business:

9464 NW 13 STREET
UNIT # 76
DORAL, FL 33172 US

Current Mailing Address:

1375 NW 97 AVE
UNIT # 2
DORAL, FL 33172 US

New Mailing Address:

9464 NW 13 STREET
UNIT # 76
DORAL, FL 33172 US

FEI Number: 65-0611216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAVALLINI, LUIS A
1375 NW 97 AVE
UNIT # 2
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CAVALLINI, LUIS A
9464 NW 13 STREET
UNIT # 76
DORAL, FL 33172 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: LUIS CAVALLINI

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAVALLINI, LUIS A
Address: 9464 NW 13 STREET # 76
City-St-Zip: DORAL, FL 33172 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: LUIS CAVALLINI

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date