2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082475

Entity Name: OMNI AT CORAL WAY INC.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7483 SW 24 ST #101 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7483 SW 24 ST #101 MIAMI, FL 33155

FEI Number: 65-0881020 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:

YEE, MARTA
%MARTA YEE
7483 SW 24 ST, STE 101
MIAMI, FL 33155 US

YEE, MARTA
7483 SW 24 ST SUITE 101
MIAMI, FL 33155 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: MARTA YEE 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: YEE, MARTA

Address: 7483 SW 24 ST SUITE 101 City-St-Zip: MIAMI, FL 33155

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: MARTA YEE PD 03/31/2010