

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059004

Entity Name: OMNI DIRECT, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE #1016
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE
SUITE #1016
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0936513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALEJANDRO AGURCIA
1680 MICHIGAN AVE
1016
MIAMI BEACH, FL 33139 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: ALEJANDRO AGURCIA

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: AGURCIA, ALEX
Address: 1120 NE 87 ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: AGURCIA, ALEX
Address: 1680 MICHIGAN AVE SUITE 1016
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEJANDRO AGURCIA

PTD

02/12/2008

Electronic Signature of Signing Officer or Director

Date