

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059004

Entity Name: OMNI DIRECT, INC.

FILED
Apr 26, 2011
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:

ALEJANDRO AGURCIA
1680 MICHIGAN AVE
1016
MIAMI BEACH, FL 33139 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: PTD
Name: AGURCIA, ALEX
Address: 1680 MICHIGAN AVE SUITE 1016
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: BORRERO, DENIRA
Address: 1680 MICHIGAN AVE SUITE 1016
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEX AGURCIA

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04/26/2011

Electronic Signature of Signing Officer or Director

Date