

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059004

Entity Name: OMNI DIRECT, INC.

FILED  
Apr 25, 2012  
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: ALEJANDRO AGURCIA

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date