

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090053

FILED
Apr 30, 2012
Secretary of State

Entity Name: OMNIONE REALTY GROUP, INC.

Current Principal Place of Business:

160 INTERNATIONAL PKWY
SUITE 140
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

160 INTERNATIONAL PKWY
SUITE 140
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 59-3609009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE OMNIONE GROUP, INC.
160 INTERNATIONAL PARKWAY
SUITE 140
HEATHROW, FL 32746 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: P
Name: BUFORD, CAROL A
Address: 160 INTERNATIONAL PARKWAY - SUITE 140
City-St-Zip: HEATHROW, FL 32746

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: CAROL A.J. BUFORD

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date