

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00398

FILED
Mar 16, 2011
Secretary of State

Entity Name: OMNI REAL ESTATE GROUP, INC.

Current Principal Place of Business:

507 N. NEW YORK AVE.
RR #3
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1443 WESTCHESTER
WINTER PARK, FL 32789 US

New Mailing Address:

507 N. NEW YORK AVE.
RR #3
WINTER PARK, FL 32789 US

FEI Number: 59-3123597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVANNA, ROBERT E
1443 WESTCHESTER AVE.
WINTER PARK, FL 32789 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: PRES
Name: CAVANNA, ROBERT E
Address: 1443 WESTCHESTER
City-St-Zip: WINTER PARK, FL

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: ROBERT E CAVANNA

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date