

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12106

FILED
Feb 18, 2010
Secretary of State

Entity Name: OMNI PEST CONTROL INC.

Current Principal Place of Business:

10441 SW 5 STREET
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

PO BOX
44-0534
MIAMI, FL 331440534

New Mailing Address:

FEI Number: 65-0250348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAS, ARMANDO MR.
10441 SW 5TH ST
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ARMAS, ARMANDO
Address: 10441 SW 5TH ST
City-St-Zip: MIAMI, FL 33174

Title: VPD
Name: ARMAS, LOURDES
Address: 10441 SW 5TH ST
City-St-Zip: MIAMI, FL 33174

Title: SD
Name: DE VARONA, EDUARDO
Address: 9888 SW 7 TERRACE
City-St-Zip: MIAMI, FL 33174

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: LOURDES ARMAS

V.P

02/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date