

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S64965

Entity Name: OMNI HOTELS, INC.

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5200 VINELAND ROAD  
200  
ORLANDO, FL 32811 US

**New Principal Place of Business:**

**Current Mailing Address:**

5200 VINELAND ROAD  
200  
ORLANDO, FL 32811 US

**New Mailing Address:**

FEI Number: 59-3076427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUPTA, SURESH K  
5200 VINELAND ROAD  
200  
ORLANDO, FL 32811 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: VTD  
Name: AGGARWAL, BRAHAM R  
Address: 5200 VINELAND RD  
City-St-Zip: ORLANDO, FL 32811

Title: PSD  
Name: GUPTA, SURESH K  
Address: 5200 VINELAND RD  
City-St-Zip: ORLANDO, FL 32811

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: SURESH GUPTA

RA

03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date