## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 01, 2007 8:00 am **Secretary of State** DOCUMENT # V13567 03-01-2007 90015 002 \*\*\*150.00 OMNIA PROPERTIES INCORPORATED Principal Place of Business Mailing Address 6551 NW 74TH AVE MIAMI FL 33166 6551 NW 74TH AVE MIAMI FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0314228 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARACILA, LUZ E Street Address (P.O. Box Number is Not Acceptable) 11750 SW 18ST #530 **MIAMI FL 33175** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name or registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ME GRANNAYE IT Change TITLE ☐ Defete IIILE ARCITA ARCILA DE GIANNEGELI, MARGARITA NAME NAME 11269 NW 52 LANE STREET ADDRESS STREET ADDRESS **DORAL FL 33178** CITY-ST-ZIP CITY - ST - ZIP DVPS TITLE ☐ Delete DUE: Change Addition GIANNANGELI, FAUSTO NAME NAME AVE PPAL EL BOSQUE-EDIF STREET ADDRESS STREET ADDRESS CARACAS, VENEZUELA CITY-ST-ZIP CITY-ST-ZIP Arala luz E Delete □ Change Addition ARACILA, LUZ E P.O BOX 262504 NAME NAME 11750 SW 18ST #530 STREET ADDRESS STREET ADDRESS CITY STUZIP-MIAM! FL 33175 OIFY-GT-ZIF-TITLE ☐ Change Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE Delete HHE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-22-07

Daytime Phone #

**FILED**