

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13567

FILED
Mar 11, 2009
Secretary of State

Entity Name: OMNIA PROPERTIES INCORPORATED

Current Principal Place of Business:

6551 NW 74TH AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6551 NW 74TH AVE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0314228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARACILA, LUZ E
11750 SW 18ST #530
MIAMI, FL 33175 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: DPT () Delete
Name: ARCILA DE GIANNAGELI, MARGARITA
Address: 11269 NW 52 LANE
City-St-Zip: DORAL, FL 33178

Title: DVPS () Delete
Name: GIANNAGELI, FAUSTO
Address: AVE PPAL EL BOSQUE-EDIF
City-St-Zip: CARACAS, VENEZUELA,

Title: M () Delete
Name: ARACILA, LUZ E
Address: 11750 SW 18ST #530
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ARCILA DE GIANNAGELI, MARGARITA
Address: 11269 NW 52 LANE
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M (X) Change () Addition
Name: ARACILA, LUZ E
Address: 11750 SW 18ST # 330
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUZ ELENA ARCILA

DS

03/11/2009

Electronic Signature of Signing Officer or Director

Date