2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013649

Entity Name: OMNIUM GROUP CORPORATION

Current Principal Place of Business:

4737 NOTH OCEAN BLVD 221

FORT LAUDERDALE, FL 33308

Current Mailing Address:

4737 NOTH OCEAN BLVD

221

FORT LAUDERDALE, FL 33308

FEI Number: 90-0540884 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERNSLEY, CURTIS 5000 NOTH OCEAN BLVD FORT LAUDERDALE, FL 33308 US

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

FILED Apr 25, 2013

Secretary of State

CC9481165382

Officer/Director Detail:

Title DIR. Title DIR.

NameBERNSLEY, DAWNNameGREENMAN, JEFFREYAddress5000 NORTH OCEAN BOULEVARDAddress56 BENNETT AVE., APT. 3HCity-State-Zip:FORT LAUDERDALE FL 33308City-State-Zip:NEW YORK NY 10033

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.