

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000094531

Entity Name: OMNI SCENTS CORP .COM

Current Principal Place of Business:

2929 E COMMERCIAL BLVD
PHD
FORT LAUDERDALW, FL 33308

Current Mailing Address:

2929 E COMMERCIAL BLVD
PHD
FORT LAUDERDALW, FL 33308 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HART, TIM
2929 E COMMERCIAL BLVD
PHD
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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name LALLOUZ, LUCIEN G
Address 2929 E COMMERCIAL BLVD
City-State-Zip: FORT LAUDERDALE FL 33308

Title CFO, DIRECTOR
Name HART, NEIL
Address 2929 E COMMERCIAL BLVD
 PHD
City-State-Zip: FORT LAUDERDALW FL 33308

Title DIRECTOR
Name SWARTZ, TIM
Address 2929 E COMMERCIAL BLVD
 PHD
City-State-Zip: FORT LAUDERDALW FL 33308

Title CEO, DIRECTOR
Name KATZ, NEIL J
Address 2929 E COMMERCIAL BLVD
 PHD
City-State-Zip: FORT LAUDERDALW FL 33308

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: LUCIEN LALLOUZ

PRESIDENT, DIRECTOR

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date