

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037572

Entity Name: OMNI REAL ESTATE & INVESTMENT, INC.

Current Principal Place of Business:

2920 EAST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2920 EAST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

FEI Number: 65-0413504

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BURAN, SAM P
2920 E COMMERCIAL BLVD
FT. 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 PD
Name BURAN, SAM P
Address 2920 E. COMMERCIAL BLVD.
City-State-Zip: FT. LAUDERDALE 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: SAM BURAN

PRESIDENT

04/16/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date