2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101617

Entity Name: OMNI REALTY, INC.

Current Principal Place of Business:

696 NE 125TH STREET NORTH MIAMI. FL 33161

Current Mailing Address:

696 NE 125TH STREET NORTH MIAMI, FL 33161

FEI Number: 65-0716122 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRAUSE, ARNIE CFO 696 NE 125TH STREET NORTH MIAMI, FL 33161 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 03, 2013

Secretary of State

CC9307304080

Officer/Director Detail:

Title PSD Title

Name IZHAK, YORAM Name WOLFE, MELVIN

Address 696 NE 125TH STREET Address 696 NE 125TH STREET

City-State-Zip: NORTH MIAMI FL 33161 City-State-Zip: NORTH MIAMI FL 33161

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.

PSD

SIGNATURE: YORAM IZHAK