2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003420

Entity Name: OMNIPOINT GROUP, INC.

Current Principal Place of Business:

14707 S DIXIE HWY, SUITE 201

MIAMI. FL 33176

Current Mailing Address:

14707 S DIXIE HWY **UNIT 201**

MIAMI, FL 33176 US

FEI Number: 26-1838689 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHIPES, DEREK W 9250 SW 104 STREET MIAMI, FL 33176 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 Jan 22, 2018

Secretary of State

CC6569756181

Officer/Director Detail:

Title Title D

Name MYER, GLENN Name GONZALEZ, ALFREDO

Address 14707 S DIXIE HWY Address 14707 S DIXIE HWY

UNIT 201

UNIT 201

MIAMI FL 33176 City-State-Zip: City-State-Zip: MIAMI FL 33176

Title D Title D

SHIPES. DEREK W Name DIEGO, KEITH Name

Address 14707 S DIXIE HWY Address 14707 S DIXIE HWY

UNIT 201 UNIT 201

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

Title Title D

HARDY, WILLIAM WILL. KEITH Name Name

Address 14707 S DIXIE HWY Address 14707 S DIXIE HWY

UNIT 201 UNIT 201

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

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: DEREK W. SHIPES

Electronic Signature of Signing Officer/Director Detail

PARTNER

01/22/2018