

1.) CORPORATION NAME: <b>WORLD OMNI FINANCIAL CORP.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA</b>	DUE DATE: <b>7/31/2013</b> SCC ID NO: <b>F0445108</b> 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>			
4.) STATE OR COUNTRY OF INCORPORATION: <b>FL</b>			

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 190 JIM MORAN BLVD.  CITY/ST/ZIP: DEERFIELD BEACH, FL 33442
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: Daniel M. Chait TITLE: PRESIDENT ADDRESS: 100 Jim Moran Blvd. CITY/ST/ZIP/CO: Deerfield Beach, FL 33442	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: Stephen P. Artusi TITLE: VP/Secretary ADDRESS: 100 Jim Moran Blvd. CITY/ST/ZIP/CO: Deerfield Beach, FL 33442	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Eric M. Gebhard TITLE: TREASURER ADDRESS: 100 Jim Moran Blvd. CITY/ST/ZIP/CO: Deerfield Beach, FL 33442	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Colin W. Brown TITLE: DIRECTOR ADDRESS: 100 Jim Moran Blvd. CITY/ST/ZIP/CO: Deerfield Beach, FL 33442	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: Brent D. Burns TITLE: DIRECTOR ADDRESS: 100 Jim Moran Blvd. CITY/ST/ZIP/CO: Deerfield Beach, FL 33442	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Stephen P. Artusi	Stephen P. Artusi,	6/10/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.