| RALPH MOLL   | State of Rhode Island and Pr<br>Office of the Secret  |  |  |  |  |  |
|--|---|--|--|--|--|--|
| secretary of State   | Division Of Busines<br>148 W. River<br>Providence RI 029<br>(401) 222-3   | Street<br>904-2615                                 |  |  |  |  |
| Foreign Business<br>Annual Report<br>Filing Period: January 1  |   |  |  |  |  |  |
|  | G.L. 7-1.2-1501(e), each corporation fai<br>ty (30) days after the time prescribed by<br>enalty fee of \$25.00. |  |  |  |  |  |
| ANNUAL REPORT YE   | <b>AR</b> : <u>2013</u>   |  |  |  |  |  |
| 1. Corporate ID No.  | 000142734   |  |  |  |  |  |
| 2. Name of Corporation Omnex Group, Inc.   |   |  |  |  |  |  |
| 3. Street Address Principal Business Office:   |   |  |  |  |  |  |
| No. and Street:580 SYLVAN AVENUE, SUITE LL-ACity or Town:ENGLEWOOD CLIFFSState: NJZip: 07632Country: USA |   |  |  |  |  |  |
| 4. Business Phone No   |   |  |  |  |  |  |
| 5. State of Incorporat   | ion   |  |  |  |  |  |
| State: <u>CA</u>   |   |  |  |  |  |  |
| 6. Brief Description o   | f the Character of Business Conduct   | ted in Rhode Island                                |  |  |  |  |
| MONEY SERVICE  | BUSINESS  |  |  |  |  |  |
| 7. Names and Addres  | ses of the Officers and Directors:  |  |  |  |  |  |
| All officers and dir   | ectors must be listed.  |  |  |  |  |  |
| Title  | Individual Name   | Address  |  |  |  |  |
|  | First, Middle, Last, Suffix DARREN MANELSKI   | Address, City or Town, State, Zip Code, Country    |  |  |  |  |
| DREGINERI  |   | 580 SYLVAN AVENYE<br>ENGLEWOOD CLIFFS, NJ 07632 SA |  |  |  |  |
| PRESIDENT  |   |  |  |  |  |  |
| DIRECTOR   | DARREN MANELSKI   |  |  |  |  |  |
|  | DARREN MANELSKI   | ENGLEWOOD CLIFFS, NJ 07632 SA<br>580 SYLVAN AVENUE |  |  |  |  |
|  |   | ENGLEWOOD CLIFFS, NJ 07632 SA<br>580 SYLVAN AVENUE |  |  |  |  |

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br>Number of Shares | and<br>Outstanding<br><i>Num of</i><br><i>Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CNP            |                 | \$0.0000            | 1,000,000.00                                   | 1000000  |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 2 Day of January, 2013 at 10:53:33 AM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By DARREN MANELSKI

Signature of Authorized Representative of the Corporation

PRESIDENT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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