

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000072784

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Entity Name:** OMEGA INVESTMENT AND CONSULTING INCORPORATED

**Current Principal Place of Business:**

4943 NW 66TH AVENUE  
LAUDERHILL, FL 33319

**New Principal Place of Business:**

**Current Mailing Address:**

4943 NW 66TH AVENUE  
LAUDERHILL, FL 33319

**New Mailing Address:**

**FEI Number:** 54-2065695

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCFARLANE-SWEENEY, OMAR  
4943 NW 66TH AVENUE  
LAUDERHILL, FL 33319 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: MCFARLANE-SWEENEY, OMAR  
Address: 4943 NW 66TH AVENUE  
City-St-Zip: LAUDERHILL, FL 33319

Title: DCEO  
Name: MCFARLANE-SWEENEY, ANDREA  
Address: 4943 NW 66TH AVENUE  
City-St-Zip: LAUDERHILL, FL 33319

Title: T  
Name: MCFARLANE-SWEENEY, ANDREA  
Address: 4943 NW 66TH AVENUE  
City-St-Zip: LAUDERHILL, FL 33319

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: ANDREA SWEENEY

DCEO

05/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date