

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086884

FILED
Apr 19, 2012
Secretary of State

Entity Name: OMEGASOFT INTERNATIONAL, INC.

Current Principal Place of Business:

6604 HARNEY ROAD
SUITE F
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

6604 HARNEY ROAD
SUITE F
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 20-0161878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARLOWE MCNABB, P.A.
1560 W CLEVELAND ST
TAMPA, FL 33606 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: PD
Name: BORRA, SYAM PRAKASH
Address: 6604 HARNEY ROAD, SUITE F
City-St-Zip: TAMPA, FL 33610 US

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: SYAM BORRA

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date