

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059674

FILED
Jan 10, 2012
Secretary of State

Entity Name: OMEGA'S EXPRESS SERVICES CORPORATION

Current Principal Place of Business:

1756 NORTH BAY SHORE DRIVE
15K
MIAMI, FL 33132

New Principal Place of Business:

1756 NORTH BAY SHORE DRIVE
UNIT 15K
MIAMI, FL 33132

Current Mailing Address:

1756 NORTH BAY SHORE DRIVE
15K
MIAMI, FL 33132

New Mailing Address:

1756 NORTH BAY SHORE DRIVE
UNIT 15K
MIAMI, FL 33132

FEI Number: 45-2641599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNEZ, VLADIMIR
1756 NORTH BAY DRIVE
15K
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

FUNEZ, VLADIMIR
1756 NORTH BAY SHORE DRIVE
UNIT 15K
MIAMI, FL 33132 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FUNEZ, VLADIMIR
Address: 1756 NORTH BAY SHORE DRIVE #15K
City-St-Zip: MIAMI, FL 33132

Title: VT
Name: BOGRAN, JOHN C
Address: 1756 NORTH BAY SHORE DRIVE #15K
City-St-Zip: MIAMI, FL 33132

Title: VS
Name: RIVERA, MANUEL E
Address: 1756 NORTH BAY SHORE DRIVE #15K
City-St-Zip: MIAMI, FL 33132

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: VLADIMIR FUNEZ

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date