

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025421

Entity Name: OMEGA FINANCIAL SYSTEMS, INC.

Current Principal Place of Business:

6179 LAKEMONT CIRCLE
GREENACRES, FL 33463

Current Mailing Address:

6179 LAKEMONT CIRCLE
GREENACRES, FL 33463

FEI Number: 38-3674134

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMERO, JUAN A
6179 LAKEMONT CIRCLE
GREENACRES, FL 33463 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ROMERO, JUAN A
Address 6179 LAKEMONT CIRCLE
City-State-Zip: GREENACRES FL 33463

Title D
Name ROMERO, NIURKA R
Address 6179 LAKEMONT CIRCLE
City-State-Zip: GREENACRES FL 33463

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: JUAN A. ROMERO

PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date