

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000033362

Entity Name: OMEGA MARKETING AND INTERNATIONAL SALES CORP

Current Principal Place of Business:

17025 SW 142 PLACE
MIAMI, FL 33177

Current Mailing Address:

17025 SW 142 PLACE
MIAMI, FL 33177

FEI Number: 59-2355127

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRIELE, AIDA E CPA
5001 SW 74TH COURT, STE 202
MIAMI, FL 33155 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 P
Name REYES, ALFREDO
Address 17025 SW 142 PLACE
City-State-Zip: MIAMI FL 33177

Title VP
Name QUINTANILLA, THOMAS
Address 3120 SW 81 AVENUE
City-State-Zip: MIAMI FL 33155

Title T
Name VIDAL, MARTA
Address 17025 SW 142 PLACE
City-State-Zip: MIAMI FL 33177

Title S
Name QUINTANILLA, THANIA
Address 3120 SW 81 AVENUE
City-State-Zip: MIAMI FL 33155

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: QUINTANILLA , THANIA

S

01/20/2015

Electronic Signature of Signing Officer/Director Detail

Date