2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003398

Entity Name: OMEGA CYBER SYSTEMS INC.

Current Principal Place of Business:

1107 KEY PLAZA #501 KEY WEST, FL 33040

Current Mailing Address:

1107 KEY PLAZA #501 **KEY WEST. FL 33040**

FEI Number: 27-4351580

Name and Address of Current Registered Agent:

BLUE PLANET OFFICES, INC. C23 9TH AVENUE KEY WEST, FL 33040 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

Officer/Director Detail :

Title	CHRM	Title	PSTD
Name	BROTHERTON, SUSAN I	Name	BROTHERTON, SUSAN I
Address	P.O. BOX 4470	Address	P.O. BOX 4470
City-State-Zip:	LAKE TAHOE (STATELINE) NV 89449	City-State-Zip:	LAKE TAHOE (STATELINE) NV 89449

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: SUSAN I. BROTHERTON

PRESIDENT

04/13/2014 Date

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 13, 2014 Secretary of State CC0754447830

Certificate of Status Desired: No