

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677301

Entity Name: OMEGA EXIM, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

10201 SW 84TH CT
MIAMI, FL 331562413 US

New Principal Place of Business:

7341 NW 34TH ST
MIAMI, FL 331221246 US

Current Mailing Address:

P.O. BOX 523950
MIAMI, FL 331523950 US

New Mailing Address:

FEI Number: 59-2010077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREIG, LOUIS
10201 SW 84TH CT
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREIG, LOUIS,
Address: 10201 SW 84TH CT
City-St-Zip: MIAMI, FL 331562413 US

Title: TS () Delete
Name: MONTERO, ROSA LAURA
Address: 4520 25TH COURT SOUTHWEST
City-St-Zip: NAPLES, FL 34116 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TS (X) Change () Addition
Name: GREIG, LOUIS H MR
Address: 10201 SW 84TH COURT
City-St-Zip: MIAMI, FL 331562413 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOUIS H. GREIG /

Electronic Signature of Signing Officer or Director

PRES

01/27/2005

Date