

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001566

FILED  
Jan 03, 2011  
Secretary of State

**Entity Name:** OMEGA UNIVERSAL TECHNOLOGIES INCORPORATED

**Current Principal Place of Business:**

1031 IVES DAIRY ROAD  
SUITE 228  
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

1031 IVES DAIRY ROAD  
SUITE 228  
MIAMI, FL 33179

**New Mailing Address:**

**FEI Number:** 20-2076165

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOHANNES WILLIBRODES GERARDUS MERTZ  
1031 IVES DAIRY ROAD  
SUITE 228  
MIAMI, FL 33179 US

**Name and Address of New Registered Agent:**

MERTZ, JOHANNES WG  
1031 IVES DAIRY ROAD  
SUITE 228  
MIAMI, FL 33179 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:** JOHANNES WG MERTZ

01/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** MERTZ, JOHANNES W.G.  
**Address:** 1031 IVES DAIRY RD, SUITE 228  
**City-St-Zip:** MIAMI, FL 33179

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:** JOHANNES WG MERTZ

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date