2001 UNIFORM BUSINESS REPORT (UBR) Apr 16, 2001 8:00 am Secretary of State DOCUMENT # K31440 OMEGA ENTERPRISES, INC. 04-16-2001 90031 026 ***150 00 Principal Place of Business Mailing Address 7221 SW 24TH STREET 7221 SW 24TH STREET SUITE 203 SUITE 203 UUVUUUTU **MIAMI FL 33155 MIAMI FL 33155** U\$ US 2. Principal Place of Business 3. Mailing Address 10300 Sunset Dr. 10300 Sunset Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite # 415 Suite # 415 City & State City & State 4. FEI Number Applied For 65-0067455 Miami, Fl. Miami, Fl. Not Applicable Country Country \$8.75 Additional Certificate of Status Desired 33173 Miami Dade 33173 Miami Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VILLALBA, DANIEL Street Address (P.O. Box Number is Not Acceptable) 10501 S.W. 144TH AVE MIAMI FL 33186 Zip Code 8. 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PD ☐ Addition Change ☐ Delete TITLE VILLALBA, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS 10501 S.W. 144TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ~ [~] Addition TITLE - - --Delete -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITL F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 11 or Block 12 if

ilLALGA 04-09-01 305

changed, or on an attackment with an address, with all other like empowered.

SIGNATURE: