

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31440

Entity Name: OMEGA ENTERPRISES, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

10300 SUNSET DR
SUITE # 415
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

10300 SUNSET DR
SUITE # 415
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0067455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALBA, DANIEL PRESIDE
335 OCEAN DR.
APT. # 229
MIAMI BEACH, FL 33139 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: VILLALBA, DANIEL,
Address: 335 OCEAN DR #229
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DANIEL VILLALBA

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date