

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. McEuen
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -3 PM 5:14

DOCUMENT # K48335 (9)

1. Corporation Name

OMEGA INVESTMENTS EXPORT & IMPORT, INC.

Principal Place of Business

**14203 SW 66TH ST #B-503
P O BOX 652543
MIAMI 33183**

Mailing Address

**14203 SW 66TH ST #B-503
P O BOX 652543
MIAMI 33183**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/01/1988

3a. Date of Last Report

01/25/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

65-0094149

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**WEST, JOHNNY R
5330 SW 112TH AVE
MIAMI 33185**

10. Name and Address of New Registered Agent

81. Name

MYRIAM GOMEZ

82. Street Address (P.O. Box Number is Not Acceptable)

14203 SW 66TH ST #B-503

83.

84. City

MIAMI

FL

85. Zip Code
33183

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Myriam Gomez
Signature, typed or printed name of registered agent (if applicable)

MYRIAM GOMEZ

(NOTE: Registered Agent signature required when renewing)

2/22/95
DATE

12. OFFICERS AND DIRECTORS

TITLE
PTD
NAME
GOMEZ, MYRIAM
STREET ADDRESS
14203 SW 66TH ST. B503
CITY-ST-ZIP
MIAMI FL

TITLE
VSD
NAME
JARAMILLO, PATRICIA
STREET ADDRESS
14203 SW 66TH ST B503
CITY-ST-ZIP
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 member or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addendum.

SIGNATURE:

Myriam Gomez
Signature, typed or printed name of signing officer or director

2/22/95
Date

(Signature/Printed Name)