2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2012
Secretary of State

DOCUMENT# K69898

Entity Name: OMAR & SON SERVICES, INC.

Current Principal Place of Business:

13073 NW 42ND AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13073 NW 42ND AVE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0102346 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOMEZ, JOSE O.
13073 NW 42 AVE
OPA LOCKA, FL 33054 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

OFFICERS AND DIRECTORS:

Title: DP
Name: GOMEZ, JOSE O.
Address: 10490 NW 134 ST
City-St-Zip: HIALEAH GARDEN, FL 33018

Title: DVP
Name: GOMEZ, OMAR
Address: 10490 NW 134 ST
City-St-Zip: HIALEAH GARDEN, FL 33018

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: OMAR GOMEZ DVP 02/13/2012

Electronic Signature of Signing Officer or Director Date