

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97971

FILED
Jul 12, 2006
Secretary of State

Entity Name: OMEGA INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

12350 SW 132 COURT
SUITE 205
MIAMI, FL 33186 US

New Principal Place of Business:

15185 S.W. 108 TERRACE
MIAMI, FL 33196 US

Current Mailing Address:

12350 SW 132 COURT
SUITE 205
MIAMI, FL 33186 US

New Mailing Address:

15185 S.W. 108 TERRACE
MIAMI, FL 33196 US

FEI Number: 65-0135689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, EVELYN
12350 SW 132 COURT
SUITE 205
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

OSORIO, EVELYN
15185 S.W. 108 TERRACE
MIAMI, FL 33196 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: EVELYN OSORIO

07/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OSORIO, EVELYN,
Address: 12350 SW 132 COURT, SUITE 205
City-St-Zip: MIAMI, FL 33186

Title: DS () Delete
Name: OSORIO, HUGO,
Address: 12350 SW 132 COURT, SUITE 205
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OSORIO, EVELYN,
Address: 15185 S.W. 108 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: DS (X) Change () Addition
Name: OSORIO, HUGO,
Address: 15185 S.W. 108 TERRACE
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the 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: EVELYN OSORIO

DP

07/12/2006

Electronic Signature of Signing Officer or Director

Date