

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97971

FILED
Mar 28, 2011
Secretary of State

Entity Name: OMEGA INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
15185 S.W. 108 TERRACE
MIAMI, FL 33196 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: OSORIO, EVELYN
Address: 15185 S.W. 108 TERRACE
City-St-Zip: MIAMI, FL 33196

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

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: EVELYN OSORIO

MRS.

03/28/2011

Electronic Signature of Signing Officer or Director

Date