2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060380

Entity Name: OMEGA WORLD TRADE, LLC

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

455 EAST 10 CT. 20650 SW 124 PL HIALEAH, FL 33010 MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

20650 SW 124 PLACE 20650 SW 124 PL MIAMI, FL 33177 MIAMI, FL 33177

FEI Number: 27-3868026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, FERNANDO SR. 20650 SW 124 PLACE MIAMI, FL 33177 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GONZALEZ, MARIA TERESA Address: 9729 HAMMOCKS BLVD. APT. 108

City-St-Zip: MIAMI, FL 33196 US

Title:

Name: MONTIEL, DANIEL Address: 8116 SW 157 PL City-St-Zip: MIAMI, FL 33193

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARIA T GONZALEZ MGRM 03/22/2012