

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M07980

FILED
Apr 13, 2009
Secretary of State

Entity Name: OMEGA INTERCONTINENTAL, INC.

Current Principal Place of Business:

3250 MABRY ST
SUITE 404
MIAMI, FL 33133 US

New Principal Place of Business:

2843 S BAYSHORE DR
SUITE 14-E
MIAMI, FL 33133 US

Current Mailing Address:

2843 S. BAYSHORE DR. #14E
MIAMI, FL 33133 US

New Mailing Address:

2843 S BAYSHORE DR
SUITE 14-E
MIAMI, FL 33133 US

FEI Number: 59-2481245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGA, CARLOS
2843 S. BAYSHORE DR. #14E
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PUGA, CARLOS
2843 S. BAYSHORE DR.
SUITE 14-E
MIAMI, FL 33133 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DM () Delete
Name: PUGA, CARLOS
Address: 5000 SW 75 AVE STE 116
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DM (X) Change () Addition
Name: PUGA, CARLOS
Address: 2843 S BAYSHORE DR - SUITE 14-E
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS PUGA

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date