

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M07980

FILED
Feb 27, 2012
Secretary of State

Entity Name: OMEGA INTERCONTINENTAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
SUITE 14-E
MIAMI, FL 33133 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: PDM
Name: PUGA, CARLOS
Address: 2843 S BAYSHORE DR - SUITE 14-E
City-St-Zip: MIAMI, FL 33133

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: CARLOS PUGA

PDM

02/27/2012

Electronic Signature of Signing Officer or Director

Date