

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29185

FILED
Apr 10, 2012
Secretary of State

Entity Name: OMEGA CUSTOMS BROKERS INC.

Current Principal Place of Business:

2581 NW 74TH AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 520814
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 59-2651008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONDEROS, RALPH PRESIDE
2581 NW 74TH AVE.
MIAMI, FL 33122 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: PD
Name: RONDEROS, RALPH
Address: 2581 NW 74TH AVE.
City-St-Zip: MIAMI, FL 33122

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: RALPH RONDEROS

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date