

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58863

FILED
Mar 26, 2011
Secretary of State

Entity Name: OMEGA REAL ESTATE ENTERPRISES, INC.

Current Principal Place of Business:

11776 W. SAMPLE ROAD
STE 106
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

1881 UNIVERSITY DRIVE
STE 100
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

11776 W. SAMPLE ROAD
STE 106
CORAL SPRINGS, FL 33065 US

New Mailing Address:

1881 UNIVERSITY DRIVE
STE 100
CORAL SPRINGS, FL 33071 US

FEI Number: 59-2843780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, CHERIE
11776 W. SAMPLE ROAD
106
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MASTERS, CHERIE
1881 UNIVERSITY DRIVE
100
CORAL SPRINGS, FL 33071 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: CHERIE A MASTERS

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASTERS, CHERIE A
Address: 1881 UNIVERSITY DRIVE STE 100
City-St-Zip: CORAL SPRINGS, FL 33071

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: CHERIE A MASTERS

PRES

03/26/2011

Electronic Signature of Signing Officer or Director

Date