

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017108

FILED
Mar 11, 2011
Secretary of State

Entity Name: OMEGA INSURANCE GROUP, INC.

Current Principal Place of Business:

7805 CORAL WAY
SUITE 104B
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

PO BOX 441384
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0985297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
782 NW 42 AVENUE
SUITE 340
MIAMI, FL 33126 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: P
Name: PALACIO, SANDRA
Address: 7805 CORAL WAY , SUITE 104B
City-St-Zip: MIAMI, FL 33155

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: SANDRA PALACIO

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date