

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000048843

FILED
May 16, 2008
Secretary of State**Entity Name:** OMEGA CLEANING SERVICES, INC.**Current Principal Place of Business:**7320 E. FLETCHER AVE
TAMPA, FL 33637**New Principal Place of Business:**87-020 KULAAUPUNI ST
WAIANAE, HI 96792**Current Mailing Address:**7320 E. FLETCHER AVE
TAMPA, FL 33637**New Mailing Address:**87-020 KULAAUPUNI ST
WAIANAE, HI 96792**FEI Number:** 26-2620184**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GUEDIRA, AL
7320 E. FLETCHER AVE
TAMPA, FL 33637 US**Name and Address of New Registered Agent:**THOMAS, KEMPER
7320 E. FLETCHER AVE
TAMPA, FL 33637 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: THOMAS KEMPER

05/16/2008

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** CFO () Delete
Name: MELETIA, CECILIA R
Address: 87-020 KULAAUPUNI ST
City-St-Zip: WAIANAE, HI 96792**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: CECILIA MELETIA

CFO

05/16/2008

Electronic Signature of Signing Officer or Director_____
Date