

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048843

Entity Name: OMEGA CLEANING SERVICES, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

87-020 KULAAUPUNI ST
WAIANAE, HI 96792

New Principal Place of Business:

14727 BARCLAY AVE
304
FLUSHING, NY 11355

Current Mailing Address:

87-020 KULAAUPUNI ST
WAIANAE, HI 96792

New Mailing Address:

14727 BARCLAY AVE
304
FLUSHING, NY 11355

FEI Number: 26-4272587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, KEMPER
7320 E. FLETCHER AVE
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

PIAO, HULIN
7531 EMBASSY BLVD
MIRAMAR, FL 33023 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: HULIN PIAO

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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: CEO (X) Change () Addition
Name: PIAO, HULIN
Address: 14727 BARCLAY AVE # 304
City-St-Zip: FLUSHING, NY 11355

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: HULIN PIAO

CEO

02/17/2009

Electronic Signature of Signing Officer or Director

Date