

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000048843

FILED
May 07, 2009
Secretary of State**Entity Name:** OMEGA CLEANING SERVICES, INC.**Current Principal Place of Business:**14727 BARCLAY AVE
304
FLUSHING, NY 11355**New Principal Place of Business:**5331 SW 89 COURT
MIAMI, FL 33165**Current Mailing Address:**14727 BARCLAY AVE
304
FLUSHING, NY 11355**New Mailing Address:**5331 SW 89 COURT
MIAMI, FL 33165**FEI Number:** 26-4825759**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PIAO, HULIN
7531 EMBASSY BLVD
MIRAMAR, FL 33023 US**Name and Address of New Registered Agent:**DARUNA, PAULA A
5331 SW 89 COURT
MIAMI, FL 33165 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: PAULA DARUNA

05/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CEO () Delete
Name: PIAO, HULIN
Address: 14727 BARCLAY AVE # 304
City-St-Zip: FLUSHING, NY 11355**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: DARUNA, PAULA A
Address: 5331 SW 89 COURT
City-St-Zip: MIAMI, FL 33165

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: PAULA DARUNA

CEO

05/07/2009

Electronic Signature of Signing Officer or Director

Date