

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028372

FILED
Jan 19, 2012
Secretary of State

Entity Name: OMEGA RH INVESTMENTS INC.

Current Principal Place of Business:

602 W. 28 ST.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

602 W. 28 ST.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-1087252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALVER, FERMIN
602 W. 28 ST.
HIALEAH, FL 33010 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: PD
Name: PENALVER, FERMIN
Address: 602 W. 28 ST.
City-St-Zip: HIALEAH, FL 33010

Title: VSD
Name: PENALVER, ERNESTO
Address: 602 W. 28 ST.
City-St-Zip: HIALEAH, FL 33010

Title: TD
Name: OLIVA-RAMOS, YOHANA M
Address: 454 EAST 16TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: SD
Name: MORENO, MARILIN Y
Address: 9059 SW 133 CT UNIT C
City-St-Zip: MIAMI, FL 33186

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: YOANNA OLIVA RAMOS

DIRE

01/19/2012

Electronic Signature of Signing Officer or Director

Date