

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071225

FILED
Apr 26, 2012
Secretary of State

Entity Name: AMIR OMEGA CORPORATION

Current Principal Place of Business:

6285 NW 190TH TERR.
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

6285 NW 190TH TERR.
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 65-0162933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELL, ANSLER
6285 NW 19TH TR.
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

MONTELL, ANSLER
6285 NW 190TH TR.
MIAMI LAKES, FL 33015 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTELL, ANSLER
Address: 6285 NW 190TH TERR.
City-St-Zip: MIAMI LAKES, FL 33015

Title: T
Name: MURAE, HAULEY
Address: 19808 BPARTHEIA ST.
City-St-Zip: NORTHRIDGE, CA 91324

Title: VP
Name: WILSON, FAD
Address: 7366 BIRCHTREE FORREST
City-St-Zip: HOUSTON, TX 77088

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: ANSLER MONTELL

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date