

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078014

FILED
Jul 27, 2005
Secretary of State

Entity Name: OMEGA ROYAL INVESTMENTS, INC.

Current Principal Place of Business:

550 NW 123 STREET
MIAMI, FL 33168

New Principal Place of Business:

1475 NE 125 TERRACE
UNIT 512
MIAMI, FL 33161

Current Mailing Address:

550 NW 123 STREET
MIAMI, FL 33168

New Mailing Address:

1475 NE 125 TERRACE
#512
MIAMI, FL 33161

FEI Number: 65-1128506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, MICHELLE
550 NW 123 STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

LAMBERT, MICHELLE
1475 NE 125 TERRACE
UNIT 512
MIAMI, FL 33161 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: MICHELLE LAMBERT

07/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMBERT, MICHELLE
Address: 550 NW 123 STREET
City-St-Zip: NORTH MIAMI, FL 33168

Title: VP () Delete
Name: MENCHAND, RICHARDO
Address: 550 NW 123 STREET
City-St-Zip: NORTH MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMBERT, MICHELLE
Address: 1475 NE 125 TERRACE #512
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: MICHELLE, LAMBERT
Address: 1475 NE 125 TERRACE #512
City-St-Zip: NORTH MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHELLE LAMBERT

P

07/27/2005

Electronic Signature of Signing Officer or Director

Date