

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000080476

FILED
Sep 23, 2008
Secretary of State

Entity Name: OMAR ELECTRICAL CONTRACTOR, CORP.

Current Principal Place of Business:

7625 SW 16 TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7625 SW 16 TERRACE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1132672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OMAR
7625 SW 16 TERRACE
MIAMI, FL 33155 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: P () Delete
Name: RODRIGUEZ, OMAR
Address: 7625 SW 16 TERRACE
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: V () Delete
Name: RODRIGUEZ, GENARO H
Address: 10955 SW 53 DR.
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, OMAR
Address: 7625 SW 16 TERRACE
City-St-Zip: MIAMI, FL 33155 US

Title: V (X) Change () Addition
Name: RODRIGUEZ, GENARO H
Address: 10955 SW 53 DR.
City-St-Zip: MIAMI, FL 33165 US

Title: SI () Change (X) Addition
Name: RODRIGUEZ, ALEJANDRO
Address: 7625 SW 16 TERRACE
City-St-Zip: MIAMI, FL 33155 US

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: ALEJANDRO RODRIGUEZ

SI

09/23/2008

Electronic Signature of Signing Officer or Director

Date