

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

04-01-2002 90058 023 ***150.00

DOCUMENT # P01000091717

1. Entity Name

OMEGA ALPHA ENGINEERING USA, CORP.

Principal Place of Business

**7220 N.W. 36TH STREET
SUITE 307
MIAMI FL 33166**

Mailing Address

**7220 N.W. 36TH STREET
SUITE 307
MIAMI FL 33166**

2. Principal Place of Business

**5201 Blue Lagoon Drive
Suite, Apt. #, etc.
Penthouse**

3. Mailing Address

**5201 Blue Lagoon Drive
Suite, Apt. #, etc.
Penthouse**

City & State

Miami, Florida

City & State

Miami, Florida

4. FEI Number

65-1147127

Applied For

Not Applicable

Zip

33126

Country

MIAMI-DADE

Zip

33126

Country

MIAMI-DADE

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**ACOSTA, DIANA M
7220 N.W. 36TH STREET
SUITE 307
MIAMI FL 33166**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

5201 Blue Lagoon Drive, Penthouse

City

Miami, FL

FL

Zip Code

33126

8. 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

Diana Acosta
Signature, typed or printed name of registered agent and title if applicable.

Diana Acosta STD
(NOTE: Registered Agent signature required when reinstating)

3/15/02
DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	ACOSTA, ALFREDO	
STREET ADDRESS	7220 N.W. 36TH STREET SUITE 307	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	VD	<input type="checkbox"/> Delete
NAME	ACOSTA, ROSARIO	
STREET ADDRESS	7220 N.W. 36TH STREET SUITE 307	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	STD	<input type="checkbox"/> Delete
NAME	ACOSTA, DIANA M	
STREET ADDRESS	7220 N.W. 36TH STREET SUITE 307	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	5201 Blue Lagoon Drive, Penthouse
CITY-ST-ZIP	Miami, FL 33126
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	5201 Blue Lagoon Drive, Penthouse
CITY-ST-ZIP	Miami, FL 33126
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	5201 Blue Lagoon Drive, Penthouse
CITY-ST-ZIP	Miami, FL 33126
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Alfredo Acosta PD
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-02 305-716 4160
Date Daytime Phone #

0254020 AV

CR2E034 (9/01)