

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041172

Entity Name: OMEGA 44, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

200 PLAZA LAS OLAS
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

PO BOX 970516
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 75-3044051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: D
Name: FARA, CATHY
Address: 200 PLAZA LAS OLAS
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: P
Name: ZHUK, MARK
Address: 22 N HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: CATHY FARA

D

01/27/2011

Electronic Signature of Signing Officer or Director

Date