

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044474

FILED
Apr 30, 2009
Secretary of State

Entity Name: OMEGA SOLUTIONS TRANSPORT INC

Current Principal Place of Business:

8442 TRADEPORT DR
STE # 200
ORLANDO, FL 32827

New Principal Place of Business:

1273 CENTRAL FLORIDA PKWY STE 11
STE # 11
ORLANDO, FL 32837

Current Mailing Address:

PO BOX 620831
ORLANDO, FL 32862

New Mailing Address:

FEI Number: 03-0434362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, MANUEL
8442 TRADEPORT DR
SUITE # 200
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

BENITEZ, MANUEL
1273 CENTRAL FLORIDA PKWY
SUITE # 11
ORLANDO, FL 32837 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENITEZ, MANUEL
Address: 8442 TRADEPORT DR
City-St-Zip: ORLANDO, FL 32827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENITEZ, MANUEL
Address: 1273 CENTRAL FLORIDA PKWY STE 11
City-St-Zip: ORLANDO, FL 32837

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: MANUEL BENITEZ

OWNE

04/30/2009

Electronic Signature of Signing Officer or Director

Date