

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061074

FILED
Apr 23, 2006
Secretary of State

Entity Name: OMEGA USA INVESTMENTS, CORP.

Current Principal Place of Business:

2143 SALERNO CIRCLE
WESTON, FL 33327

New Principal Place of Business:

2193 SALERNO CIRCLE
WESTON, FL 33327

Current Mailing Address:

2143 SALERNO CIRCLE
WESTON, FL 33327

New Mailing Address:

2193 SALERNO CIRCLE
WESTON, FL 33327

FEI Number: 42-1539406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMEI, DORIA
14208 SW 62 ST.
MIAMI, FL 33183 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOMEI, DORIA
Address: 2193 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VD () Delete
Name: MONACELLI, LUCIA
Address: 2193 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LUCIA MONACELLI

VD

04/23/2006

Electronic Signature of Signing Officer or Director

Date