

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099100

Entity Name: OMEGA DYEING, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

7621 NW 37TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7621 NW 37TH AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 30-0113412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUNKETT, JOSEPH T
7800 RED ROAD
SUITE 113
SOUTH MIAMI, FL 33143 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: DP () Delete
Name: KATTAN, RAHAMIN
Address: 7621 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: DVP () Delete
Name: RUBINSZTEIN, MANUEL
Address: 7621 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: DVPS () Delete
Name: KATTAN, ABRAHAM
Address: 7621 N.W. 37TH AVE.
City-St-Zip: MIAMI, FL 33143

Title: TR () Delete
Name: HENRY, RICHARD E.
Address: 7621 N.W. 37TH AVE.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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 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: RAHAMIN KATTAN

DP

04/04/2005

Electronic Signature of Signing Officer or Director

Date