

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106984

FILED
Jan 13, 2004
Secretary of State

Entity Name: OMEGA COMPUTER USA, CORP.

Current Principal Place of Business:

2500 NW 107TH AVENUE
SUITE 208
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2500 NW 107TH AVENUE
SUITE 208
MIAMI, FL 33172

New Mailing Address:

FEI Number: 61-1427362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, ADOLFO
2500 NW 107TH AVENUE
SUITE 208
MIAMI, FL 33172

Name and Address of New Registered Agent:

JHON, LONDONO
2500 NW 107TH AVENUE
SUITE 208
MIAMI, FL 33172

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: JHON LONDONO

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: SOTO, ADOLFO
Address: 2500 NW 107TH AVENUE 3208
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: LONDONO, JHON F
Address: 2500 NW 107TH AVENUE 3208
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LONDONO, JHON F
Address: 9531 FONTAINEBLEAU BLVD # 104
City-St-Zip: MIAMI, FL 33172

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: JHON FABIO LONDONO

D

01/13/2004

Electronic Signature of Signing Officer or Director

Date