

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000106984

Entity Name: OMEGA COMPUTER USA, CORP.

FILED
May 30, 2006
Secretary of State

Current Principal Place of Business:

10773 N.W. 58 ST.
SUITE #296
DORAL, FL 33178

New Principal Place of Business:

16235 SW 107 AV
MIAMI, FL 33157

Current Mailing Address:

10773 N.W. 58 ST.
SUITE #296
DORAL, FL 33178

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:

ESCALANTE, MARTHA L
962 NW 106 AV CIRCLE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LONDONO, JHON F
16235 SW 107 AV
MIAMI, FL 33157 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: JHON LONDONO

05/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESCALANTE, MARTHA L
Address: 962 NW 106 AV CIRCLE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONDONO, JHON F
Address: 16235 SW 107 AV
City-St-Zip: MIAMI, FL 33157

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: JHON LONDONO

P

05/30/2006

Electronic Signature of Signing Officer or Director

Date