

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106984

Entity Name: OMEGA COMPUTER USA, CORP.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

16235 SW 107 AV
MIAMI, FL 33157

New Principal Place of Business:

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

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:

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

Name and Address of New Registered Agent:

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

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONDONO, JHON F
Address: 10773 N.W. 58 ST. # 296
City-St-Zip: DORAL, FL 33178

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: JHON LONDONO

PR

04/24/2008

Electronic Signature of Signing Officer or Director

Date