

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039811

FILED
Aug 13, 2008
Secretary of State

Entity Name: OMEGA DB SERVICES & SOFTWARE, INC.

Current Principal Place of Business:

3760
COCONUT CREEK, FL 33073

New Principal Place of Business:

4960 SW 140 TERRACE
MIRAMAR, FL 33027

Current Mailing Address:

P.O. BOX 025210
MIAMI, FL 33102

New Mailing Address:

SHIP2-1268, P.O. BOX 025210
MIAMI, FL 33102

FEI Number: 86-1059951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRONCONE, MONIQUE
55 NE 5TH AVE
SUITE 501
BOCA RATON, FL 33432 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: D () Delete
Name: CHIRINOS-PINA, JOSE A
Address: P.O. BOX 025210
City-St-Zip: MIAMI, FL 33102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHIRINOS-PINA, JOSE A
Address: SHIP2-1268, P.O. BOX 025210
City-St-Zip: MIAMI, FL 33102 US

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: JOSE A. CHIRINOS PIÑA

D

08/13/2008

Electronic Signature of Signing Officer or Director

Date