

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000039811

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Entity Name:** OMEGA DB SERVICES & SOFTWARE, INC.

**Current Principal Place of Business:**

4960 SW 140 TERRACE  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**FEI Number:** 86-1059951

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FIDIAS, CHIRINOS  
4960 SW 140 TERRACE  
MIRAMAR, FL 33027 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CHIRINOS PINA, JOSE A MR  
Address: SHIP2-1268, P.O. BOX 025210  
City-St-Zip: MIAMI, FL 33102 US

Title: VP  
Name: CHIRINOS LIMA, JOSE M MR  
Address: SHIP2-1268 P.O. BOX 02-5210  
City-St-Zip: MIAMI, FL 33102 US

I hereby 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 all other like empowered.

SIGNATURE: JOSE A CHIRINOS

MR.

01/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date