

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102895

Entity Name: OMEGA ELECTRONICS INT INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

626 VINE ST.
KISSIMMEE, FL 34744

New Principal Place of Business:

903 LAKE BISCAYNE WAY
ORLANDO, FL 32824

Current Mailing Address:

626 VINE ST.
KISSIMMEE, FL 34744

New Mailing Address:

903 LAKE BISCAYNE WAY
ORLANDO, FL 32824

FEI Number: 20-1708401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE, JAQUEZ
103 SPINWOOD CT
KISSIMMEE, FL 34743 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: P () Delete
Name: MONTACIO, MILAGROS
Address: 103 SPINWOOD CT
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Delete
Name: JAQUEZ, RAFAEL
Address: 626 E VINE ST
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 JAQUEZ

RA

04/15/2009

Electronic Signature of Signing Officer or Director

Date