

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102895

Entity Name: OMEGA ELECTRONICS INT INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

903 LAKE BISCAYNE WAY
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

903 LAKE BISCAYNE WAY
ORLANDO, FL 32824

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MONTALVO, MILAGROS
Address: 103 SPINWOOD CT
City-St-Zip: KISSIMMEE, FL 34743

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

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: RAFAEL JAQUEZ

RA

04/29/2011

Electronic Signature of Signing Officer or Director

Date