

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000102895

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Entity Name:** OMEGA ELECTRONICS INT INC.

**Current Principal Place of Business:**

903 LAKE BISCAYNE WAY  
ORLANDO, FL 32824

**New Principal Place of Business:**

13318 LUXBURY LOOP  
ORLANDO, FL 32837

**Current Mailing Address:**

903 LAKE BISCAYNE WAY  
ORLANDO, FL 32824

**New Mailing Address:**

13318 LUXBURY LOOP  
ORLANDO, FL 32837

**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:**

JOSE, JAQUEZ  
13318 LUXBURY LOOP  
ORLANDO, FL 32837 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:

04/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MONTALVO, MILAGROS  
Address: 13318 LUXBURY LOOP  
City-St-Zip: ORLANDO, FL 32837

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: MILAGROS MONTALVO

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date