

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142427

FILED
Feb 10, 2011
Secretary of State

Entity Name: OMEGA ELECTRICAL SYSTEMS, INC

Current Principal Place of Business:

67 FAIRWAY LN
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

67 FAIRWAY LN
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-1753832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, MARIA D
67 FAIRWAY LANE
RPB, FL 33411 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: D
Name: WINGERT, SUAREZ
Address: 67 FAIRWAY LN
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: GUTIERREZ, MARIA
Address: 67 FAIRWAY LN
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: SUAREZ, JOSE
Address: 67 FAIRWAY LN
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: VALENTINA, SUAREZ
Address: 67 FAIRWAY LN
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: WINGERT SUAREZ

D

02/10/2011

Electronic Signature of Signing Officer or Director

Date