

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144577

FILED
Jul 18, 2005
Secretary of State

Entity Name: THE NEW OMEGA GROUP, INC.

Current Principal Place of Business:

10241 N.W. 46TH STREET
EL DORAL, FL 33178

New Principal Place of Business:

7910 NW 25TH SREET
SUITE 205
MIAMI, FL 33122

Current Mailing Address:

10241 N.W. 46TH STREET
EL DORAL, FL 33178

New Mailing Address:

FEI Number: 20-1772975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEBAN, MARTHA C
10241 N.W. 46TH STREET
EL DORAL, FL 33178 US

Name and Address of New Registered Agent:

JARAMILLO, NICOLAS
10241 N.W. 46TH STREET
EL DORAL, FL 33178 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: NICOLAS JARAMILLO

07/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JARAMILLO, NICOLAS
Address: 10241 N.W. 46TH STREET
City-St-Zip: EL DORAL, FL 33178

Title: SVD () Delete
Name: ESTEBAN, MARTHA C
Address: 10241 N.W. 46TH STREET
City-St-Zip: EL DORAL, FL 33178

Title: TD () Delete
Name: JARAMILLO, JAIME H
Address: 10241 N.W. 46TH STREET
City-St-Zip: EL DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: NICOLAS JARAMILLO

PD

07/18/2005

Electronic Signature of Signing Officer or Director

Date