

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158386

Entity Name: OMEGA PROPERTY, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

5522 NW 163RD ST
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

5522 NW 163RD ST
MIAMI, FL 33014

New Mailing Address:

FEI Number: 20-1933990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, CHOR LAM
5522 NW 163RD ST
MIAMI, FL 33014 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: PD
Name: NG, CHOR LAM
Address: 5522 NW 163RD ST
City-St-Zip: MIAMI, FL 33014

Title: VPD
Name: NG FUNG, YUI LAM
Address: 5522 NW 163RD ST
City-St-Zip: MIAMI, FL 33014

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: NG CHOR LAM

PD

01/21/2011

Electronic Signature of Signing Officer or Director

Date