

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003409

Entity Name: ONEGA INC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

264 AZALEA DR.
KISSIMMEE, FL 34743

New Principal Place of Business:

264 AZALEA DR.
KISSIMMEE, FL 34743 US

Current Mailing Address:

264 AZALEA DR.
KISSIMMEE, FL 34743

New Mailing Address:

264 AZALEA DR.
KISSIMMEE, FL 34743 US

FEI Number: 20-2128045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, MARCO T
264 AZALEA DR.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, MARCO T
Address: 264 AZALEA DR.
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Delete
Name: VASQUEZ, JUAN
Address: 264 AZALEA DR
City-St-Zip: KISSIMMEE, FL 34743

Title: SEC () Delete
Name: GIL, MIGUEL A
Address: 264 AZALEA DR
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON, MARCO T
Address: 264 AZALEA DR.
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP (X) Change () Addition
Name: VASQUEZ, JUAN
Address: 264 AZALEA DR
City-St-Zip: KISSIMMEE, FL 34743 US

Title: SEC (X) Change () Addition
Name: GIL, MIGUEL A
Address: 264 AZALEA DR
City-St-Zip: KISSIMMEE, FL 34743 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARCO T LEON

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date