

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012621

FILED
Apr 14, 2009
Secretary of State

Entity Name: OMEGA BOCA CORPORATION

Current Principal Place of Business:

8760 TWIN LAKE DR
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

544 AIRPORT RD
WARWICK, RI 02886

New Mailing Address:

FEI Number: 20-2215426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R
1645 PALM BCH LAKES BLVD STE 1200
W PALM BCH, FL 33401 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: PRES () Delete
Name: ZAMMIELLO, FRANK
Address: 3701 SO OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANK ZAMMIELLO

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date