

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027112

Entity Name: OMEGA APPRAISALS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8022 NW 10TH STREET
PLANTATION, FL 33022

New Principal Place of Business:

8022 NW 10TH STREET
PLANTATION, FL 33322

Current Mailing Address:

8022 NW 10TH STREET
PLANTATION, FL 33022

New Mailing Address:

8022 NW 10TH STREET
PLANTATION, FL 33322

FEI Number: 56-2404917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHOFSKY AND ASSOCIATES, PA
1876 N. UNIVERSITY DRIVE
SUITE 200-E
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

NOVOA, CHRISTIAN A
8022 NW 10TH STREET
PLANTATION, FL 33322 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: CHRISTIAN ALLAN NOVOA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NOVOA, CHRISTIAN A
Address: 8022 NW 10TH STREET
City-St-Zip: PLANTATION, FL 33322

Title: D
Name: RIBON, GREGORY
Address: 4805 NW 7TH STREET # 15-401
City-St-Zip: MIAMI, FL 33126

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: CHRISTIAN ALLAN NOVOA

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date