

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000027558

Entity Name: OMEGA COURIER INC.

FILED
Jul 29, 2011
Secretary of State

Current Principal Place of Business:

20361 S.W. 127TH COURT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

20361 S.W. 127TH COURT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 36-4558841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POUS, JORGE A
20361 S.W. 127TH COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

GIL, DAMARIS
20361 S.W. 127TH COURT
MIAMI, FL 33177 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: DAMARIS GIL

07/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIL, DAMARIS
Address: 20361 S.W. 127TH COURT
City-St-Zip: MIAMI, FL 33177

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: DAMARIS GIL

P

07/29/2011

Electronic Signature of Signing Officer or Director

Date