2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027558

Entity Name: OMEGA COURIER INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 36-4558841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GIL, DAMARIS
 POUS, JORGE A

 20361 S.W. 127TH COURT
 20361 S.W. 127TH COURT

 MIAMI, FL 33177 US
 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: JORGE A POUS 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: POUS, JORGE A

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: JORGE A POUS P 04/09/2012