

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004014

FILED
Mar 20, 2008
Secretary of State

Entity Name: OMERLAG FINANCIAL CONSULTING SERVICES, INC.

Current Principal Place of Business:

12550 BISCAYNE BLVD., SUITE 500
N. MIAMI, FL 33181

New Principal Place of Business:

4980 SW 52ND ST
109
DAVIE, FL 33314

Current Mailing Address:

12550 BISCAYNE BLVD., SUITE 500
N. MIAMI, FL 33181

New Mailing Address:

3730 INVERRARY DR
2T
LAUDERHILL, FL 33319-

FEI Number: 20-4388549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, OSCAR A
12550 BISCAYNE BLVD., SUITE 500
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ARIAS, OSCAR A
3730 INVERRARY DR
LAUDERHILL, FL 33319 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:

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ARIAS, OSCAR A
Address: 12550 BISCAYNE BLVD., SUITE 500
City-St-Zip: N. MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ARIAS, OSCAR A
Address: 3730 INVERRARY DR
City-St-Zip: LAUDERHILL, FL 33319

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: OSCAR A ARIAS

PSD

03/20/2008

Electronic Signature of Signing Officer or Director

Date