

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023819

FILED  
Apr 30, 2011  
Secretary of State

**Entity Name:** OMEGA INVESTMENTS GROUP CORP.

**Current Principal Place of Business:**

1100 SOUTH FEDERAL HWY  
SUITE 1092  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

1100 SOUTH FEDERAL HWY  
SUITE 1092  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

**FEI Number:** 20-5001713

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TAX HOUSE CORPORATION  
1100 SOUTH FEDERAL HWY  
DEERFIELD BEACH, FL 33441 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LEITE, LIDIA  
Address: 1100 SOUTH FEDERAL HWY STE 1092  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LIDIA LEITE

D

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date