

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023819

FILED
Apr 10, 2012
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:

234 MERIDIAN AVE UNIT 1
MIAMI BEACH, FL 33139

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:

DELPRIORE, HUGO
234 MERIDIAN AVE UNIT 1
MIAMI BEACH, FL 33139 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: HUGO DELPRIORE

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DELPRIORE, LIDIA
Address: 234 MERIDIAN AVE UNIT 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: DELPRIORE, HUGO
Address: 234 MERIDIAN AVE UNIT 1
City-St-Zip: MIAMI BEACH, FL 33139

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: HUGO DELPRIORE

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date