

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 10, 2008
Secretary of State**

DOCUMENT# P06000067638

Entity Name: OMEGA MR CORPORATION

Current Principal Place of Business:

1302 AMBERWOOD BLVD
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

1302 AMBERWOOD BLVD
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 20-4844872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, MAURILIO
1302 AMBERWOOD BLVD
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV LLC
8818 COMMODITY CIR
STE 40
ORLANDO, FL 32819 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: CAROLINE LARSON 11/10/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIBEIRO, MAURILIO
Address: 1302 AMBERWOOD BLVD
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMES, ANNA C
Address: 1302 AMBERWOOD BLVD
City-St-Zip: KISSIMMEE, FL 34741 US

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: ANNA C GOMES P 11/10/2008
Electronic Signature of Signing Officer or Director Date