

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069082

FILED
Apr 14, 2009
Secretary of State

Entity Name: OMEGA WEST PALM BEACH CORP

Current Principal Place of Business:

8760 TWIN LAKE DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

544 AIRPORT ROAD
WARWICK, RI 02886 US

New Mailing Address:

FEI Number: 26-2376625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMMIELLO, FRANK
3701 SOUTH OCEAN BLVD
APT 301
HIGHLAND BEACH, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ZAMMIELLO, MICHAEL
Address: 8760 TWIN LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: VPTD () Delete
Name: ZAMMIELLO, FRANK
Address: 3701 SOUTH OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL ZAMMIELLO

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date