

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000070494

FILED
Mar 22, 2010
Secretary of State

Entity Name: OMEGA LANDSCAPING SERVICES INC

Current Principal Place of Business:

10632 S FEDERAL HWY
PORT ST LUCIE, FL 34952

New Principal Place of Business:

15003 CHEROKEE DR
INDIANTOWN, FL 34956

Current Mailing Address:

10632 S FEDERAL HWY
PORT ST LUCIE, FL 34952

New Mailing Address:

15003 CHEROKEE DR
INDIANTOWN, FL 34956

FEI Number: 20-4921472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, CARLOS
10632 S FEDERAL HWY
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

MORALES, ILARIO
15003 CHEROKEE DR
INDIANTOWN, FL 34956 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: ILARIO MORALES

03/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, ILARIO
Address: 15003 CHEROKEE DR
City-St-Zip: INDIANTOWN, FL 34956

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: ILARIO MORALES

P

03/22/2010

Electronic Signature of Signing Officer or Director

Date