

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091978

FILED
Mar 16, 2011
Secretary of State

Entity Name: OMEGA-SIGMA CORPORATION

Current Principal Place of Business:

217 SE 1 STREET
MIAMI, FL 33131 US

New Principal Place of Business:

7914 HARBOR ISLAND DRIVE
#302
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

217 SE 1 STREET
MIAMI, FL 33131 US

New Mailing Address:

PO BOX 613354
NORTH MIAMI, FL 33261 US

FEI Number: 20-8967293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDRA, GUERRERO
217 SE 1ST STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANDRA, GUERRERO
7914 HARBOR ISLAND DRIVE
#302
NORTH BAY VILLAGE, FL 33141 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: SANDRA GUERRERO

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRERO, SANDRA
Address: 7914 HARBOR ISLAND DRIVE #302
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: VP
Name: OHEVZION, MICHAEL
Address: 7914 HARBOR ISLAND DRIVE #302
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: SANDRA GUERRERO

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date