

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091978

FILED
Jan 20, 2012
Secretary of State

Entity Name: OMEGA-SIGMA CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

5300 SW 184 WAY
MIRAMAR, FL 33029 US

Current Mailing Address:

PO BOX 613354
NORTH MIAMI, FL 33261 US

New Mailing Address:

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

Name and Address of New Registered Agent:

SANDRA, GUERRERO
5300 SW 184 WAY
MIRAMAR, FL 33029 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:

Electronic Signature of Registered Agent

01/20/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRERO, SANDRA
Address: 5300 SW 184 WAY
City-St-Zip: MIRAMAR, FL 33029 US

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

01/20/2012

Electronic Signature of Signing Officer or Director

Date