

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107491

Entity Name: OMEGA REMODELING, INC

FILED
Jun 19, 2007
Secretary of State

Current Principal Place of Business:

2266 WEST 74TH STREET
APT 202
HIALEAH, FL 33016

New Principal Place of Business:

2710 WEST 76TH STREET
APT 201
HIALEAH, FL 33016

Current Mailing Address:

2266 WEST 74TH STREET
APT 202
HIALEAH, FL 33016

New Mailing Address:

2710 WEST 76TH STREET
APT 201
HIALEAH, FL 33016

FEI Number: 20-5394992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ANGEL
2266 WEST 74TH STREET
APT 202
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MORALES, ANGEL
2710 WEST 76TH STREET
APT 201
HIALEAH, FL 33016 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: ANGEL MORALES

06/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, ANGEL
Address: 2266 WEST 74TH STREET, APT 202
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MORALES, ANGEL
Address: 2710 WEST 76TH STREET APT 201
City-St-Zip: HIALEAH, FL 33016

Title: DST () Change (X) Addition
Name: CARABALLO, YUDERQUIS A
Address: 2710 WEST 76TH STREET APT 201
City-St-Zip: HIALEAH, FL 33016

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: ANGEL MORALES

P

06/19/2007

Electronic Signature of Signing Officer or Director

Date