

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022638

Entity Name: OMEGA YACHTS INC.

FILED
Sep 14, 2009
Secretary of State

Current Principal Place of Business:

2624 NE 26TH AVENUE
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2624 NE 26TH AVENUE
FORT LAUDERDALE, FL 33306

New Mailing Address:

314 NE 27TH ST
C/O CAPE COD MGMT SVC INC
WILTON MANORS, FL 33334

FEI Number: 22-3954304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPE COD MANAGEMENT SERVICES INC
314 NE 27TH STREET
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

BRADLEY, MICHAEL
2624 NE 26 AVE
FT LAUDERDALE, FL 33306 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: MICHAEL BRADLEY

09/14/2009

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: PD () Delete
Name: BRADLEY, MICHAEL
Address: 2624 NE 26TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 BRADLEY

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09/14/2009

Electronic Signature of Signing Officer or Director

Date