

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074218

FILED
Apr 04, 2008
Secretary of State

Entity Name: OMEGA AUTO TRANSPORT & FINANCE, INC.

Current Principal Place of Business:

9968 SW 224 STREET
204
CUTLER BAY, FL 33190

New Principal Place of Business:

Current Mailing Address:

PO BOX 970916
MIAMI, FL 33197

New Mailing Address:

FEI Number: 26-0584742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ISHA
9968 SW 224 STREET
204
CUTLER BAY, FL 33190 US

Name and Address of New Registered Agent:

LEWIS, ISHA
8590 SW 212 STREET
309
CUTLER BAY, FL 33189 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: ISHA LEWIS

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, ISHA
Address: 9968 SW 224 STREET #204
City-St-Zip: CUTLER BAY, FL 33190

Title: S () Delete
Name: LEWIS, TAMARA
Address: 8590 S.W. 212 STREET #309
City-St-Zip: CUTLER BAY, FL 33189

Title: VP () Delete
Name: RILEY, SYLVIA
Address: 9968 SW 224 STREET #204
City-St-Zip: CUTLER BAY, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISHA LEWIS

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date