

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074218

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: OMEGA AUTO TRANSPORT & FINANCE, INC.

## Current Principal Place of Business:

9346 SW 221 ST.  
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  
8590 SW 212 STREET  
309  
CUTLER BAY, FL 33189 US

## Name and Address of New Registered Agent:

LEWIS, ISHA  
9346 SW 221 STREET  
CUTLER BAY, FL 33190 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

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEWIS, ISHA  
Address: 9346 SW 221 ST.  
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: S (X) Change ( ) Addition  
Name: LEWIS, TAMARA  
Address: 9346 SW 221 STREET  
City-St-Zip: CUTLER BAY, FL 33190

Title: VP (X) Change ( ) Addition  
Name: RILEY, SYLVIA  
Address: 9346 SW 221 STREET  
City-St-Zip: CUTLER BAY, FL 33190

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

04/28/2009

Electronic Signature of Signing Officer or Director

Date