

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074218

FILED
Apr 27, 2010
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:

10953 SW 244 TERRACE
MIAMI, FL 33032

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
9346 SW 221 STREET
CUTLER BAY, FL 33190 US

Name and Address of New Registered Agent:

LEWIS, ISHA
10953 SW 244 TERRACE
MIAMI, FL 33032 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

04/27/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, ISHA
Address: 10953 SW 244 TERRACE
City-St-Zip: MIAMI, FL 33032

Title: S
Name: LEWIS, TAMARA
Address: 9346 SW 221 STREET
City-St-Zip: CUTLER BAY, FL 33190

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

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: ISHA LEWIS

MS

04/27/2010

Electronic Signature of Signing Officer or Director

Date