

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077962

FILED
Feb 22, 2008
Secretary of State

Entity Name: OMEGA INVESTMENT & CONSULTING GROUP CORP

Current Principal Place of Business:

12905 SW 42 ST
SUITE 204
MIAMI, FL 33175

New Principal Place of Business:

12905 SW 42 ST
SUITE 203
MIAMI, FL 33175

Current Mailing Address:

12905 SW 42 ST
SUITE 204
MIAMI, FL 33175

New Mailing Address:

12905 SW 42 ST
SUITE 203
MIAMI, FL 33175

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, OSMANY
12905 SW 42 ST
SUITE 204
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GARCIA, OSMANY
12905 SW 42 ST
SUITE 203
MIAMI, FL 33175 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: OSMANY GARCIA

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, OSMANY
Address: 12905 SW 42 ST SUITE 204
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: DIAZ, MARLENI
Address: 12905 SW 42 ST, SUITE 204
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, OSMANY
Address: 12905 SW 42 ST SUITE 203
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: DIAZ, MARLENI
Address: 12905 SW 42 ST, SUITE 203
City-St-Zip: MIAMI, FL 33175

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: OSMANY GARCIA

PD

02/22/2008

Electronic Signature of Signing Officer or Director

Date