

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084579

Entity Name: OMEGA TRAILERS, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

13405 SW 128 STREET
201-B
MIAMI, FL 33186

New Principal Place of Business:

970 NE 37 PLACE
HOMESTEAD, FL 33033

Current Mailing Address:

13405 SW 128 STREET
201-B
MIAMI, FL 33186

New Mailing Address:

970 NE 37 PLACE
HOMESTEAD, FL 33033

FEI Number: 26-0590472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEQUERA, AMENODORO
10360 SW 216 STREET
110
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEQUERA, AMENODORO
Address: 10360 SW 216 STREET APT#110
City-St-Zip: MIAMI, FL 33190

Title: VP () Delete
Name: DIEZ-USCAMAYTA, FERNANDO
Address: 14642 SW 48 STREET
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: ACEVEDO-CASTILLO, ANGEL L
Address: 13710 SW 268 ST APT 102
City-St-Zip: HOMESTEAD, FL 33032

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SEQUERA, AMENODORO
Address: 10360 SW 216 STREET APT#110
City-St-Zip: MIAMI, FL 33190

Title: P (X) Change () Addition
Name: RODRIGUEZ, JOSE JAVIER
Address: 970 NE 37 PLACE
City-St-Zip: HOMESTEAD, FL 33033

Title: SEC (X) Change () Addition
Name: ACEVEDO-CASTILLO, ANGEL L
Address: 13710 SW 268 ST APT 102
City-St-Zip: HOMESTEAD, FL 33032

Title: VP () Change (X) Addition
Name: TROITINO, JOSE LUIS
Address: 24755 SW 123 AVE
City-St-Zip: MIAMI, FL 33032

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: JOSE JAVIER RODRIGUEZ

PRES

01/05/2008

Electronic Signature of Signing Officer or Director

Date