

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096069

FILED
Apr 27, 2010
Secretary of State

Entity Name: OMEGA ALL SERVICES, INC

Current Principal Place of Business:

7061 GRAND NATIONAL DR. SUITE 105-I
ORLANDO, FL 32819 US

New Principal Place of Business:

3278 VILLA STRADA WAY
ORLANDO, FL 32835 US

Current Mailing Address:

7061 GRAND NATIONAL DR. SUITE 105-I
ORLANDO, FL 32819 US

New Mailing Address:

3278 VILLA STRADA WAY
ORLANDO, FL 32835 US

FEI Number: 26-0794350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, SEVERINA C
6220 S. ORANGE BLOSSOM TRAIL
603
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SAFETY BSUINESS LLC
6220 S. ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 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: CRISTINA RIVERA

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: DOS SANTOS, ANTONIO J A D
Address: LRG S. FRANCISCO DE PAULA, 26-804/805
City-St-Zip: RIO DE JANEIRO, RJ 20051-070 BR

Title: DT
Name: DOS SANTOS, ALBERTO M
Address: 3278 VILLA STRADA WAY
City-St-Zip: ORLANDO, FL 32835 US

Title: DS
Name: GUIMARAES, FLAVIA
Address: 3278 VILLA STRADA WAY
City-St-Zip: ORLANDO, FL 32835 US

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: ALBERTO DOS SANTOS

MGM

04/27/2010

Electronic Signature of Signing Officer or Director

Date