

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096069

FILED
Apr 12, 2011
Secretary of State

Entity Name: OMEGA ALL SERVICES, INC

Current Principal Place of Business:

2425 ROLLING BROAK DR.
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

2425 ROLLING BROAK DR.
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 26-0794350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BSUINESS LLC
6220 S. ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SAFETY BUSINESS 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

04/12/2011

Electronic Signature of Registered Agent

Date

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: 2425 ROLLING BROAK DR.
City-St-Zip: ORLANDO, FL 32837 US

Title: DS
Name: GUIMARAES, FLAVIA
Address: 2425 ROLLING BROAK DR.
City-St-Zip: ORLANDO, FL 32837 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 SANTOS

MGM

04/12/2011

Electronic Signature of Signing Officer or Director

Date