

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039163

FILED
Feb 21, 2011
Secretary of State

Entity Name: OMEGA TRAVEL, INC.

Current Principal Place of Business:

370 W. CAMINO GARDENS BLVD., STE 331
BOCA RATON, FL 33432

New Principal Place of Business:

3125 CARAMBOLA CIR SOUTH
COCONUT CREEK, FL 33066

Current Mailing Address:

370 W. CAMINO GARDENS BLVD., STE 331
BOCA RATON, FL 33432

New Mailing Address:

3125 CARAMBOLA CIR SOUTH
COCONUT CREEK, FL 33066

FEI Number: 41-2278517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUSSEF, GEORGES
3125 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066 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

OFFICERS AND DIRECTORS:

Title: PD
Name: YOUSSEF, GEORGES
Address: 3125 CARAMBOLA CIRCLE SOUTH
City-St-Zip: COCONUT CREEK, FL 33066

Title: VD
Name: ZAKI, JINA A
Address: 3125 CARAMBOLA CIRCLE SOUTH
City-St-Zip: COCONUT CREEK, FL 33066

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: GEORGES YOUSSEF

MR

02/21/2011

Electronic Signature of Signing Officer or Director

Date