

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039163

FILED
Feb 14, 2012
Secretary of State

Entity Name: OMEGA TRAVEL, INC.

Current Principal Place of Business:

3125 CARAMBOLA CIR SOUTH
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

3125 CARAMBOLA CIR SOUTH
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 41-2278517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

PD

02/14/2012

Electronic Signature of Signing Officer or Director

Date