

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014163

Entity Name: OMEGA LINE INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

20924 SW 118 PL
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

20924 SW 118 PL
MIAMI, FL 33177

New Mailing Address:

FEI Number: 26-4260069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLARTE, CARLOS E
20924 SW 118 PL
MIAMI, FL 33177 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: P
Name: OLARTE, CARLOS E
Address: 20924 SW 118 PL
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: LADINO, JOSE
Address: 9755 NW 52ND ST APT 219
City-St-Zip: DORAL, FL 33178

Title: VP
Name: ESPITIA, JUAN P
Address: 18618 BOB O LINK DRIVE
City-St-Zip: MIAMI LAKES, FL 33015

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: CARLOS OLARTE

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date