

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000014163

Entity Name: OMEGA LINE INC

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

20924 SW 118 PL  
MIAMI, FL 33177

## **New Principal Place of Business:**

20924 SW 118 PL  
MIAMI, FL 33177 US

## **Current Mailing Address:**

20924 SW 118 PL  
MIAMI, FL 33177

## **New Mailing Address:**

20924 SW 118 PL  
MIAMI, FL 33177 US

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 US

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

P

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date