

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030013

FILED
Jan 17, 2011
Secretary of State

Entity Name: OMAR ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

440 8TH PLACE
APT 101
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

440 8TH PLACE
APT 101
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 27-0807552 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PEREZ, HAYDEE
6415 S DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

ARZUAGA, LUIS O
440 8TH PLACE, APT 101
VERO BEACH, FL 32960 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: LUIS OMAR ARZUAGA

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARZUAGA, LUIS O
Address: 440 8TH PLACE, APT. 101
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP
Name: TORRES, LUIS M
Address: 4141 16 STREET, APT 606
City-St-Zip: VERO BEACH, FL 32960 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: LUIS O. ARZUAGA

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date