

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032799

FILED
Apr 26, 2012
Secretary of State

Entity Name: OMEGA GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE 101
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DRIVE
SUITE 101
MIAMI, FL 33131

New Mailing Address:

FEI Number: 80-0394423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D. VOIGT, JESUS
520 BRICKELL KEY DR
SUITE 101
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DECARAN, MARIA
520 BRICKELL KEY DR
SUITE 101
MIAMI, FL 33131 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: MARIA DECARAN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PICHARDO, ULISES A
Address: 520 BRICKELL KEY DRIVE, SUITE 101
City-St-Zip: MIAMI, FL 33131

Title: V
Name: DECARAN-VOIGT, MARIA F
Address: 520 BRICKELL KEY DR, SUITE 101
City-St-Zip: MIAMI, FL 33131

Title: V
Name: D.VOIGT, JESUS
Address: 520 BRICKELL KEY DR, SUITE 101
City-St-Zip: MIAMI, FL 33131

Title: COO
Name: HERRERO, GEORGE
Address: 520 BRICKELL KEY DR, SUITE 101
City-St-Zip: MIAMI, FL 33131

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: ULISES A PICHARDO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date