

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000034157

Entity Name: OMEGA CARGO, INC.

FILED
May 17, 2012
Secretary of State

Current Principal Place of Business:

11159 NW 122 ST
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

11159 NW 122 ST
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 26-4730654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICENT, LUIS E
11037 NW 122 STREET
MEDLEY, FL 33178 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: DP
Name: VICENT, LUIS E
Address: 11159 NW 122 STREET
City-St-Zip: MEDLEY, FL 33178 US

Title: DS
Name: HURTADO, PEDRO A
Address: 11159 NW 122 STREET
City-St-Zip: MEDLEY, FL 33178 US

Title: DT
Name: JIMENEZ, ALVIN
Address: 11159 NW 122 STREET
City-St-Zip: MEDLEY, 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: LUIS E VICENT

DP

05/17/2012

Electronic Signature of Signing Officer or Director

Date