

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066485

FILED
Feb 29, 2012
Secretary of State

Entity Name: OMEGA INTERNATIONAL CORP

Current Principal Place of Business:

4351 NE 4TH AVE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4351 NE 4TH AVE
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, BENITO
4351 NE 4TH AVE
BOCA RATON, FL 33431 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: PAUL, BENITO
Address: 4351 NE 4TH AVE
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: BRUNY, MARIE JUDITHE
Address: 820 SW 14TH CT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP
Name: PAUL, HOLLY
Address: 820 SW 14TH CT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP
Name: PAUL, CLAUDETTE L
Address: 4351 NE 4TH AVE
City-St-Zip: BOCA RATON, FL 33431 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: BENITO PAUL

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date