

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016079

Entity Name: OMEGA 2010 CORP

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

2000 N.W. 84TH AVE., STE 243
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2000 N.W. 84TH AVE., STE 243
DORAL, FL 33122 US

New Mailing Address:

FEI Number: 42-1770655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY E. CAMPION, P.A.
1730 MAIN STREET SUITE 216
WESTON, FL 33326 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: POLITO, FRANCISCO A
Address: 2000 N.W. 84TH AVE., STE 243
City-St-Zip: DORAL, FL 33122 US

Title: VP
Name: POLITO, LUIS H
Address: 2000 N.W. 84TH AVE., STE 243
City-St-Zip: DORAL, FL 33122 US

Title: VP
Name: PADRIN, ANTONIO
Address: 2000 N.W. 84TH AVE., STE 243
City-St-Zip: DORAL, FL 33122 US

Title: VP
Name: PRADELLA, ENRIQUE
Address: 2000 N.W. 84TH AVE., STE 243
City-St-Zip: DORAL, FL 33122 US

Title: S
Name: MATERAZZI, GERARDO
Address: 2000 N.W. 84TH AVE., STE 243
City-St-Zip: DORAL, FL 33122 US

Title: T
Name: DEBORAH, POLITO
Address: 2000 N.W. 84TH AVE., STE 243
City-St-Zip: DORAL, FL 33122 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: FRANCISCO A.POLITO

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date