

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016079

Entity Name: OMEGA 2010 CORP

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

1095 SHOTGUN ROAD
SUNRISE, FL 333261911 US

New Principal Place of Business:

Current Mailing Address:

1095 SHOTGUN ROAD
SUNRISE, FL 333261911 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: 1095 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 US

Title: VP
Name: POLITO, LUIS H
Address: 1095 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 US

Title: VP
Name: PADRIN, ANTONIO
Address: 1095 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 US

Title: VP
Name: PRADELLA, ENRIQUE
Address: 1095 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 US

Title: S
Name: MATERAZZI, GERARDO
Address: 1095 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 US

Title: T
Name: DEBORAH, POLITO
Address: 1095 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 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 POLITO

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date