

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021648

Entity Name: OMEGA RELOCATIONS, INC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

8700 NW 100 STREET
MIAMI, FL 33178

New Principal Place of Business:

2741 W 76 ST
HIALEAH, FL 33016

Current Mailing Address:

8700 NW 100 STREET
MIAMI, FL 33178

New Mailing Address:

2741 W 76 ST
HIALEAH, FL 33016

FEI Number: 27-2097346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACAYO, HORACIO G
8700 NW 100 STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LACAYO, HORACIO G
2741 W 76 ST
HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent

03/03/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LACAYO, HORACIO G
Address: 2741 W 76 ST
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: AVIANI, EYAL
Address: 2741 W 76 ST
City-St-Zip: HIALEAH, FL 33016

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: EYAL AVIANI

VP

03/03/2011

Electronic Signature of Signing Officer or Director

Date