

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034201

FILED
Jul 13, 2011
Secretary of State

Entity Name: OMEGA MILITARY SOLUTIONS, INC.

Current Principal Place of Business:

3631 SW 139 CT.
MIAMI, FL 33175

New Principal Place of Business:

11430 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 US

Current Mailing Address:

3631 SW 139 CT.
MIAMI, FL 33175

New Mailing Address:

11430 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 US

FEI Number: 01-0960096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABICH, KIM
3631 SW 139 CT.
MIAMI, FL 33175 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: PD
Name: RUIZ, ALAIN
Address: 3631 SW 139 CT.
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: GOLAN, EIAL
Address: 88 TERRACENA AVE
City-St-Zip: GOLDEN BEACH, FL 33160 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: ALAIN RUIZ

PD

07/13/2011

Electronic Signature of Signing Officer or Director

Date