

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044488

FILED
Mar 17, 2011
Secretary of State

Entity Name: OMEGA HOME DESIGN, INC.

Current Principal Place of Business:

12113 KENDRA COURT
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

12113 KENDRA COURT
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 27-2651179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIT PLUS CONSULTING, LLC
8421 S. ORANGE BLOSSOM TRAIL
109
ORLANDO, FL 32809 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: COSTA, CLAUDIO M
Address: 12113 KENDRA COURT
City-St-Zip: ORLANDO, FL 32824 US

Title: VP
Name: FERREIRA, MAYCON R
Address: 12113 KENDRA COURT
City-St-Zip: ORLANDO, FL 32824

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: CLAUDIO M COSTA

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date