

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061934

Entity Name: OMEGA 1 GROUP INC.

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

2584 SW 122 TERRACE  
MIRAMAR, FL 33025

## New Principal Place of Business:

6303 BLUE LAGOON DRIVE  
SUITE 400  
MIAMI, FL 33126

## Current Mailing Address:

2584 SW 122 TERRACE  
MIRAMAR, FL 33025

## New Mailing Address:

6303 BLUE LAGOON DRIVE  
SUITE 400  
MIAMI, FL 33126

FEI Number: 27-3158584

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, ALISAND  
2584 SW 122 TERRACE  
MIRAMAR, FL 33025 US

## Name and Address of New Registered Agent:

FERNANDEZ, RICARDO  
9531 FOUNTAINBLEAU BLVD  
611  
MIAMI, FL 33172 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: RICARDO FERNANDEZ

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: URIEL, YEPES  
Address: 5085 NW 7 ST BLD 3 UNIT 1201  
City-St-Zip: MIAMI, FL 33126

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: URIEL YEPES

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date