

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000072992

**FILED**  
**May 10, 2011**  
**Secretary of State****Entity Name:** OMEGA CARRIER CORPORATION**Current Principal Place of Business:**6980 NW 186 STREET  
316  
MIAMI, FL 33015**New Principal Place of Business:**6990 NW 186 ST  
105  
MIAMI, FL 33015**Current Mailing Address:**6980 NW 186 STREET  
316  
MIAMI, FL 33015**New Mailing Address:**6990 NW 186 ST  
105  
MIAMI, FL 33015**FEI Number:** 27-3407854**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**THOMPSON, CARMEN C  
6980 NW 186 STREET  
316  
MIAMI, FL 33015 US**Name and Address of New Registered Agent:**THOMPSON, CARMEN C  
6990 NW 186 ST  
105  
MIAMI, FL 33015 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:** CARMEN C. THOMPSON

05/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** THOMPSON, CARMEN C  
**Address:** 6990 NW 186 ST APT-105  
**City-St-Zip:** MIAMI, FL 33015

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:** CARMEN C. THOMPSON

P

05/10/2011

Electronic Signature of Signing Officer or Director

Date