

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072992

FILED
Jan 04, 2012
Secretary of State

Entity Name: OMEGA CARRIER CORPORATION

Current Principal Place of Business:

6990 NW 186 ST
105
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6990 NW 186 ST
105
MIAMI, FL 33015

New Mailing Address:

FEI Number: 27-3407854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: S
Name: PEREZ MARRERO, ADRIAN
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: ADRIAN PEREZ MARRERO

S

01/04/2012

Electronic Signature of Signing Officer or Director

Date