

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085632

Entity Name: OMEGA TRACTOR, CORP.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

9431 SW 4TH STREET APT 102
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9431 SW 4TH STREET APT 102
MIAMI, FL 33174

New Mailing Address:

FEI Number: 27-3740129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, ALEXIS
9431 SW 4TH STREET APT 102
MIAMI, FL 33174 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: RODRIGUEZ, ANTONIO S
Address: 9431 SW 4TH STREET APT 102
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: SOTO, ALEXIS
Address: 9431 SW 4TH STREET APT 102
City-St-Zip: MIAMI, FL 33174

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: ALEXIS SOTO

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date