

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016972

FILED
Mar 29, 2012
Secretary of State

Entity Name: OMEGA ONE CORPORATION

Current Principal Place of Business:

12901 SW 15TH CT
108
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

12901 SW 15TH CT
108
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 90-0662726 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ISABEL, ISIS
7758 NW 44TH ST
SUNRISE, FL 33351 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: USECHE, MIGUEL
Address: 12901 SW 15TH CT APT 108
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP
Name: USECHE, NELYDE
Address: 12901 SW 15TH APT 108
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: USECHE MIGUEL

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date