

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027694

FILED
Apr 30, 2012
Secretary of State

Entity Name: OMEGA VENETIAN PLASTER FINISH CO.

Current Principal Place of Business:

32155 S. W. 206 AVE.
HOMESTEAD, FL 33030 US

New Principal Place of Business:

380 N. E. 18 AVE.
APT. # 208
HOMESTEAD, FL 33030 US

Current Mailing Address:

32155 S. W. 206 AVE.
HOMESTEAD, FL 33030 US

New Mailing Address:

380 N. E. 18 AVE.
APT. # 208
HOMESTEAD, FL 33030 US

FEI Number: 45-0950128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLS, JULIO C
32155 S. W. 206 AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

WILLS, JULIO C
380 N. E. 18 AVE.
APT. # 208
HOMESTEAD, FL 33030 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: JULIO C WILLS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLS, JULIO C
Address: 380 N. E. 18 AVE. # 208
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP
Name: BERRETO, AILEEN I
Address: 380 N. E. 18 AVE. # 208
City-St-Zip: HOMESTEAD, FL 33030 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: JULIO C WILLS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date