

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034290

Entity Name: OMEGA CENTAURI CORP

FILED  
Apr 28, 2012  
Secretary of State

## Current Principal Place of Business:

4100 NORTH WICKHAM RD.  
MELBOURNE, FL 32935

## New Principal Place of Business:

2825 BUSINESS CENTER BLVD.  
SUITE D9  
MELBOURNE, FL 32940

## Current Mailing Address:

354 POINT LOBOS DRIVE  
MONTECITO  
SATELLITE BEACH, FL 32937

## New Mailing Address:

2825 BUSINESS CENTER BLVD.  
SUITE D9  
MELBOURNE, FL 32940

FEI Number: 45-1580380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HODES, CYRUS C  
354 POINT LOBOS DRIVE  
MONTECITO  
SATELLITE BEACH, FL 32937 US

## Name and Address of New Registered Agent:

HODES, CYRUS C  
2825 BUSINESS CENTER BLVD  
SUITE D9  
MELBOURNE, FL 32940 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:

04/28/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HODES, CYRUS C  
Address: 2825 BUSINESS CENTER BLVD., D9  
City-St-Zip: MELBOURNE, FL 32940 FL

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: CYRUS C. HODES

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date