

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000008404

Entity Name: OMEGA REALTY, INC.

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

782 N.W. LE JEUNE ROAD  
STE 435  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

782 N.W. LE JEUNE ROAD  
STE 435  
MIAMI, FL 33126 US

**New Mailing Address:**

FEI Number: 65-0495097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

VASQUEZ, GONZALO  
782 NW LE JEUNE RD  
SUITE 435  
MIAMI, FL 33126 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: D  
Name: VASQUEZ, GONZALO  
Address: 782 NW LEJEUNE RD STE 435  
City-St-Zip: MIAMI, FL 33126

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: GONZALO VASQUEZ

D

04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date