

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003781

FILED
Mar 03, 2008
Secretary of State

Entity Name: OMEGA EXPORTS AND IMPORTS, INC.

Current Principal Place of Business:

9340 FONTAINE BLUE BLVD, 214
MIAMI, FL 33172

New Principal Place of Business:

9 ISLAND AVENUE # 1006
MIAMI BEACH, FL 33139

Current Mailing Address:

9340 FONTAINE BLUE BLVD, 214
MIAMI, FL 33172

New Mailing Address:

9 ISLAND AVENUE # 1006
MIAMI BEACH, FL 33139

FEI Number: 65-0805537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, JENNIFER
9 ISLAND DR
1006
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MACDONALD, JENNIFER
9 ISLAND AVENUE
1006
MIAMI BEACH, FL 33139 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: JENNIFER A. MACDONALD

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MACDONALD, JENNIFER
Address: 9 ISLAND AVE #1006
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER A. MACDONALD

VP

03/03/2008

Electronic Signature of Signing Officer or Director

Date