

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003781

FILED
Apr 25, 2011
Secretary of State

Entity Name: OMEGA EXPORTS AND IMPORTS, INC.

Current Principal Place of Business:

9 ISLAND AVENUE # 1006
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 BAYVIEW DRIVE #1022
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

9 ISLAND AVENUE # 1006
MIAMI BEACH, FL 33139

New Mailing Address:

100 BAYVIEW DRIVE #1022
NORTH MIAMI BEACH, FL 33160

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 AVENUE
1006
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MACDONALD, JENNIFER
100 BAYVIEW DRIVE
1022
NORTH MIAMI BEACH, FL 33160 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: JENN. MACDONALD VP

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MACDONALD, JENNIFER
Address: 100 BAYVIEW DRIVE #1022
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JENN. MACDONALD

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date