

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000058430

1. Corporation Name
OMEGA CENTURY CORP.

Principal Place of Business
3095 NE 190TH ST., SUITE 104
MIAMI FL 33180

Mailing Address
3095 NE 190TH ST., SUITE 104
MIAMI FL 33180

2. Principal Place of Business
21 11383 NW 53 Ln.
Suite, Apt. #, etc
22
City & State
23 MIAMI, FLORIDA
Zip
24 33178 Country
25 USA

2a. Mailing Address
26 11383 NW 53 Ln.
Suite, Apt. #, etc
27
City & State
28 MIAMI, FLORIDA
Zip
29 33178 Country
30 USA

9. Name and Address of Current Registered Agent

MERCADO, RICARDO
3095 NE 190TH ST., SUITE 104
MIAMI FL 33180

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

MERCADO, RICARDO
11383 NW 53 Ln
MIAMI FL 33178

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

RICARDO MERCADO, PD
03/02/99

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
MERCADO, RICARDO
3095 NE 190TH ST., SUITE 104
MIAMI FL 33180
SD
JARAMILLO-MERCADO, ANA MARIA
3095 NE 190TH ST., SUITE 104
MIAMI FL 33180

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

PD
MERCADO, RICARDO
11383 NW 53 Ln
MIAMI, FL 33178
SD
JARAMILLO-MERCADO, ANA MARIA
11383 NW 53 Ln
MIAMI, FL 33178

000002814590-2
-03/23/99-01007-006
****158.75 ****158.75

3-15-99

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICARDO MERCADO

03/02/99

(305) 716-0152

CR2E034 (11/98)

0256462