

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 22, 2001 8:00 am
Secretary of State

05-22-2001 90048 028 ***150.00

DOCUMENT # PA 8000058430

1. Entity Name

Omega Century Corp.

Principal Place of Business

Mailing Address

11383 NW 53 lane
Miami, FL 33178

770223

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

65-0059186

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 Jorge Jaramillo

april 20/01

Signature, typed or printed name of registered agent and city if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEB 13 5:15 PM '01
After MAY 17 2001 Fee will be \$550.00
FOR CHECK PAYABLE TO DEPARTMENT OF STATE

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<u>President</u>	☐ Delete
NAME	<u>Jorge Jaramillo (P)</u>	
STREET ADDRESS	<u>11383 NW 53 lane</u>	
CITY-ST-ZIP	<u>Miami, FL 33178</u>	
TITLE	<u>V.P.</u>	☐ Delete
NAME	<u>Juan Villamizar (V)</u>	
STREET ADDRESS	<u>11383 NW 53 lane</u>	
CITY-ST-ZIP	<u>Miami FL 33178</u>	
TITLE	<u>Hernando Jaramillo</u>	☒ Delete
NAME	<u>11383 NW 53 lane</u>	
STREET ADDRESS	<u>Miami, FL 33178</u>	
CITY-ST-ZIP		
TITLE	<u>Ricardo Mercado</u>	☒ Delete
NAME	<u>11383 NW 53 lane</u>	
STREET ADDRESS	<u>Miami, FL 33178</u>	
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<u>ANA MARIA JARAMILLO (M)</u>	☐ Change ☒ Addition
NAME	<u>11383 NW 53 lane</u>	
STREET ADDRESS	<u>Miami FL 33178</u>	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(2)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jorge Jaramillo

CR2E034 (11/00)