2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2008 08:00 AM Secretary of State DOCUMENT # P99000014119 1. Entity Name OMEGA SIGNS, CORP. Principal Place of Business Mailing Address 2545 NW 74 AVE 2545 NW 74 AVE MIAMI, FL 33122 MIAMI, FL 33122 No Chg-P CR2E034 (11/05) 01182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0895489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PARDEDES, MAYRA E 12340 SW 35 ST MIAMI, FL 33175 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PAREDES, MAYRA E NAME 12340 SW 35 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 TITLE MENESES, RENE NAME STREET ADDRESS 2545 NW 74 AVE MIAMI, FL 33122 CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if

address, with all other like empowered.

SIGNATURE:X

FILED.