

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093332

FILED
Apr 20, 2011
Secretary of State

Entity Name: OMEGA GROUP INVESTMENTS INC.

Current Principal Place of Business:

P. O. BOX 83
CUMMING, GA 30028

New Principal Place of Business:

3650 NW 82 AVE STE: 405
DORAL, FL 33166

Current Mailing Address:

P.O. BOX 83
CUMMING, GA 30028

New Mailing Address:

FEI Number: 65-0979265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALVARO
8180 NW 36 ST STE 420
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GARCIA, ALVARO
3650 NW 82 AVE STE: 405
DORAL, FL 33166 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARCIA, ALVARO
Address: P.O. BOX 83
City-St-Zip: CUMMING, GA 30028

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: ALVARO GARCIA

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date