

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 PM 2:28

DOCUMENT # S16333

(4)

1. Corporation Name

OMEYA CORPORATION

Principal Place of Business

8832 S.W. 59TH STREET
MIAMI FL 33173

Mailing Address

8832 S.W. 59TH STREET
MIAMI FL 33173

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification

12/05/1990

3a. Date of Last Report

03/03/1994

2. Principal Place of Business

21 8585 SUNSET Drive

2a. Mailing Address

26 8585 SUNSET Drive

Suite, Apt., etc.

22 Suite # 120

Suite, Apt., etc.

27 Suite # 120

City & State

23 Miami, Florida

City & State

28 Miami, Florida

Zip

24 33143

Country

25 USA

Zip

29 33143

Country

30 USA

4. FEI Number

65-0230396

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

X

Yes

No

9. Name and Address of Current Registered Agent

MENESES, OSCAR J.
8832 SW 59 ST
MIAMI FL 33173

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

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

Signature, typed or printed name of registered agent, and Florida address

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PSD
NAME	MENESES, OSCAR J.
STREET ADDRESS	8832 SW 59 ST
CITY - ST - ZIP	MIAMI FL 33173
TITLE	VTD
NAME	MENESES, YANETT
STREET ADDRESS	8832 SW 59 ST
CITY - ST - ZIP	MIAMI FL 33173
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	X Change	Addition
12 NAME		
13 STREET ADDRESS	8585 SUNSET Drive, ste. # 120	
14 CITY - ST - ZIP	Miami, Florida 33143	
21 TITLE	X Change	Addition
22 NAME		
23 STREET ADDRESS	8585 SUNSET Drive, ste. # 120	
24 CITY - ST - ZIP	Miami, Florida 33143	
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		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(6)(B), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Oscar Meneses S.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-95

(305) 596-1204