

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21792

Entity Name: OMEGA FLOORS CORP.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

7482 NW 168 ST
HIALEAH, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

15476 NW 77 CT
#441
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 65-0233125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EMILIO
7482 NW 168 ST
#309
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

RODRIGUEZ, EMILIO
7482 NW 168 ST
HIALEAH, FL 33015 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

07/06/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, EMILIO,
Address: 7482 NW 168 ST
City-St-Zip: HIALEAH, FL

Title: S () Delete
Name: RODRIGUEZ, DANIEL
Address: 7482 NW 168 ST
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EMILIO RODRIGUEZ

Electronic Signature of Signing Officer or Director

PRES

07/06/2005

Date