

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21792

FILED
Apr 15, 2009
Secretary of State

Entity Name: OMEGA FLOORS CORP.

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
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

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

_____ 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 33015

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 exemption stated 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 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

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date