

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21792

FILED
Apr 26, 2010
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:

RODRIGUEZ, EMILIO RA
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: EMILIO RODRIGUEZ

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O/D
Name: RODRIGUEZ, EMILIO O/D
Address: 7482 NW 168 ST
City-St-Zip: HIALEAH, FL 33015 US

Title: S
Name: RODRIGUEZ, DANIEL
Address: 7482 NW 168 ST
City-St-Zip: HIALEAH, FL 33015 US

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: EMILIO RODRIGUEZ

O/D

04/26/2010

Electronic Signature of Signing Officer or Director

Date