

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27365

FILED
Apr 27, 2009
Secretary of State

Entity Name: OMEGA DELI RESTAURANT, INC.

Current Principal Place of Business:

315 E. ROBINSON STREET
SUITE 155
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

226 BERKSHIRE CR., W.
LONGWOOD, FL 32779

New Mailing Address:

226 BERKSHIRE CR W
LONGWOOD, FL 32779

FEI Number: 59-3050954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THANOS, SARO
226 BERKSHIRE CR W
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

THANOS, SPIRO
226 BERKSHIRE CR W
LONGWOOD, FL 32779 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: SPIRO THANOS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THANOS, SPIRO
Address: 226 BERKSHIRE CR., W.
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: THANOS, GIOTA
Address: 226 BERKSHIRE CR., W.
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: THANOS, PENELO
Address: 226 BERKSHIRE CR., W.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SPIRO THANOS

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date