

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97215

FILED  
Feb 07, 2009  
Secretary of State

Entity Name: OMEGA MARKETING, INC.

## Current Principal Place of Business:

7159 SW 148TH PLACE  
MIAMI, FL 33193

## New Principal Place of Business:

7159 SW 148TH PLACE  
MIAMI, FL 33193 US

## Current Mailing Address:

7159 SW 148TH PLACE  
MIAMI, FL 33193

## New Mailing Address:

7159 SW 148TH PLACE  
MIAMI, FL 33193 US

FEI Number: 65-0300249

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALVERDE, ONAN  
7159 SW 148 PLACE  
MIAMI, FL 33193 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: DPT ( ) Delete  
Name: VALVERDE, ONAN,  
Address: 7159 SW 148TH PLACE  
City-St-Zip: MIAMI, FL

Title: DS ( ) Delete  
Name: VALVERDE, BLANCA E,  
Address: 7159 SW 148TH PLACE  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: VALVERDE, ONAN,  
Address: 7159 SW 148TH PLACE  
City-St-Zip: MIAMI, FL 33193 US

Title: DS (X) Change ( ) Addition  
Name: VALVERDE, BLANCA E,  
Address: 7159 SW 148TH PLACE  
City-St-Zip: MIAMI, FL 33193 US

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: ONAN VALVERDE

PRES

02/07/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date