

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001917

FILED
Jan 14, 2009
Secretary of State

Entity Name: OMEGA WORLD TRAVEL, INC.

Current Principal Place of Business:

3102 OMEGA OFFICE PARK
FAIRFAX, VA 22031

New Principal Place of Business:

Current Mailing Address:

3102 OMEGA OFFICE PARK
FAIRFAX, VA 22031

New Mailing Address:

FEI Number: 54-0920000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 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: PD () Delete
Name: BOHAN, GLORIA
Address: 3102 OMEGA OFFICE PARK
City-St-Zip: FAIRFAX, VA

Title: VSTD () Delete
Name: BOHAN, DANIEL
Address: 3102 OMEGA OFFICE PARK
City-St-Zip: FAIRFAX, VA

Title: C () Delete
Name: PERANIO, MICHAEL
Address: 3102 OMEGA OFFICE PARK
City-St-Zip: FAIRFAX, VA 22031

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: MICHAEL PERANIO

CFO

01/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date