

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001917

FILED
Jan 03, 2012
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

OFFICERS AND DIRECTORS:

Title: PD
Name: BOHAN, GLORIA
Address: 3102 OMEGA OFFICE PARK
City-St-Zip: FAIRFAX, VA

Title: VSTD
Name: GLIGOROVIC, GORAN
Address: 3102 OMEGA OFFICE PARK
City-St-Zip: FAIRFAX, VA

Title: SEC
Name: JOHN, LAWLESS
Address: 3102 OMEGA OFFICE PARK
City-St-Zip: FAIRFAX, VA 22031

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: JOHN J. LAWLESS

SEC

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date