

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097056

FILED
Apr 14, 2012
Secretary of State

Entity Name: OMEGA 3 CHIA ,INC

Current Principal Place of Business:

1300 SEAWAY DRIVE
SUITE A-3
FORT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

1300 SEAWAY DRIVE
SUITE A-3
FORT PIERCE, FL 34949

New Mailing Address:

FEI Number: 27-4101285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY WALTERS
1300 SEAWAY DRIVE
SUITE A-3
FORT PIERCE, FL 34949 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: CEO
Name: WALTERS, JEFFREY
Address: 1300 SEAWAY DRIVE SUITE A-3
City-St-Zip: FORT PIERCE, FL 34949

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: JEFFREY V WALTERS

CEO

04/14/2012

Electronic Signature of Signing Officer or Director

Date