

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001401

FILED
Mar 04, 2012
Secretary of State

Entity Name: ALGAE TO OMEGA HOLDINGS, INC

Current Principal Place of Business:

1201 NE 38TH ST SUITE C
OAKLAND PARK, FL 33062

New Principal Place of Business:

1201 NE 38TH STREET
SUITE C
OAKLAND PARK, FL 33334

Current Mailing Address:

1201 NE 38TH ST SUITE C
OAKLAND PARK, FL 33062

New Mailing Address:

1201 NE 38TH STREET
SUITE C
OAKLAND PARK, FL 33334

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMITRELOS, GERONIMOS
1201 NE 38TH ST SUITE C
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

DIMITRELOS, GERONIMOS
1201 NE 38TH STREET
SUITE C
OAKLAND PARK, FL 33334 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: GERONIMOS DIMITRELOS

03/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: DIMITRELOS, GERONIMOS
Address: 1201 NE 38TH ST SUITE C
City-St-Zip: OAKLAND PARK, FL 33334

Title: DVPS
Name: DOMINGUEZ, RAPHAEL
Address: 1201 NE 38TH ST SUITE C
City-St-Zip: OAKLAND PARK, FL 33334

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: RAPHAEL DOMINGUEZ

DVPS

03/04/2012

Electronic Signature of Signing Officer or Director

Date