

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007238

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE INTERNATIONAL OMEGA FOUNDATION INC.

Current Principal Place of Business:

840 SW 49TH TERR.
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

840 SW 49TH TERR.
MARGATE, FL 33068

New Mailing Address:

FEI Number: 26-3091529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: MAGLI, NADIA
Address: 840 SW 49TH TERR.
City-St-Zip: MARGATE, FL 33068

Title: D () Delete
Name: RAMBO, JAIME
Address: 840 SW 49TH TERR.
City-St-Zip: MARGATE, FL 33068

Title: D () Delete
Name: SOKOL, YASMEEN
Address: 840 SW 49TH TERR.
City-St-Zip: MARGATE, FL 33068

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NADIA MAGLI

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date