2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007238

FILED Apr 30, 2010 Secretary of State

Entity Name: THE INTERNATIONAL OMEGA FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

840 SW 49TH TERR. MARGATE, FL 33068

Current Mailing Address: New Mailing Address:

840 SW 49TH TERR. MARGATE, FL 33068

FEI Number: 26-3091529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MAGLI, NADIA
Address: 840 SW 49TH TERR.
City-St-Zip: MARGATE, FL 33068

Title: D

Name: WELLS, GAIL
Address: 840 SW 49TH TERR.
City-St-Zip: MARGATE, FL 33068

Title: D

 Name:
 SOKOL, YASMEEN

 Address:
 840 SW 49TH TERR.

 City-St-Zip:
 MARGATE, FL 33068

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

SIGNATURE: NADIA MAGLI DIR 04/30/2010