2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007238

FILED May 02, 2011 Secretary of State

Entity Name: THE INTERNATIONAL OMEGA FOUNDATION INC.

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

840 SW 49TH TERR 7378 W. ATLANTIC BLVD MARGATE, FL 33068

SUITE 240

MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

840 SW 49TH TERR 7378 W. ATLANTIC BLVD SUITE 240 MARGATE, FL 33068 MARGATE, FL 33063

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

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

Name and Address of Current 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

Name and Address of New Registered Agent:

OFFICERS AND DIRECTORS:

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

Title:

Name: WELLS, GAIL Address: 110 ROCK CREEK RD.

City-St-Zip: SOUTH EMIGRANT, MT 59027

Title:

SPITZ, ALEXANDRA Name: 1336 VANDERBILT WAY Address: City-St-Zip: SACRAMENTO, CA 95825

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: DAVID MAGLI SEC 05/02/2011