

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000013904

Entity Name: OMNIMED, INC

FILED
Nov 05, 2012
Secretary of State

Current Principal Place of Business:

1235 ADAMS ST.
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

3361 SW 116TH AVENUE
DAVIE, FL 33330 US

Current Mailing Address:

1235 ADAMS ST.
HOLLYWOOD, FL 33019 US

New Mailing Address:

3361 SW 116TH AVENUE
DAVIE, FL 33330 US

FEI Number: 20-4761586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFEK, MICHAEL A SR
1235 ADAMS ST
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

DUFEK, MICHAEL A SR
3361 SW 116TH AVENUE
DAVIE, FL 33330 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: MICHAEL A. DUFEK SR

11/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DUFEK, MICHAEL A SR
Address: 3361 SW 116TH AVENUE
City-St-Zip: DAVIE, FL 33330 US

Title: PD
Name: DUFEK, SHARON
Address: 3361 SW 116TH AVENUE
City-St-Zip: DAVIE, FL 33330 US

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: MICHAEL A. DUFEK

VP

11/05/2012

Electronic Signature of Signing Officer or Director

Date