

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075370

FILED
Apr 06, 2009
Secretary of State

Entity Name: OMEGA LAB, INC.

Current Principal Place of Business:

8201 N.W. 66TH ST.
SUITE 8-9
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8201 N.W. 66TH ST.
SUITE 8-9
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-2907033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUAMANI, JUAN V
1925 SW 107 AVE
UNIT 210
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HUAMANI, JUAN VICTOR
Address: 1925 SW 107 AVE
City-St-Zip: MIAMI, FL 33165

Title: PVD () Delete
Name: HUAMANI, JUAN V
Address: 1925 SW 107 AVE #210
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: JUAN HUAMANI

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04/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date