

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075370

Entity Name: OMEGA LAB, INC.

FILED  
Apr 16, 2010  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1925 SW 107 AVE  
SUITE 210  
MIAMI, FL 33166

**Current Mailing Address:**

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

**New Mailing Address:**

PO BOX 667657  
MIAMI, FL 33166

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  
Name: HUAMANI, JUAN VICTOR  
Address: 1925 SW 107 AVE  
City-St-Zip: MIAMI, FL 33165

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

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: JUAN HUAMANI

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04/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date