

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075370

Entity Name: OMEGA LAB, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1925 SW 107 AVE
SUITE 210
MIAMI, FL 33166

New Principal Place of Business:

959 SW 122 AVE
MIAMI, FL 33184

Current Mailing Address:

PO BOX 667657
MIAMI, FL 33166

New Mailing Address:

959 SW 122 AVE
MIAMI, FL 33184

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:

HUAMANI, JUAN V
959 SW 122 AVE
MIAMI, FL 33184 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

04/05/2011

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: HUAMANI, JUAN VICTOR
Address: 959 SW 122 AVE
City-St-Zip: MIAMI, FL 33184

Title: PVD
Name: HUAMANI, JUAN V
Address: 959 SW 122 AVE
City-St-Zip: MIAMI, FL 33184

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 V HUAMANI

Electronic Signature of Signing Officer or Director

P

04/05/2011

Date