2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029270

Entity Name: MD OMEGA PHARMACY INC.

FILED May 21, 2010 Secretary of State

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

4915 S DIXIE HWY

WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

4915 S DIXIE HWY

WEST PALM BEACH, FL 33405

FEI Number: 20-8592480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, MARIA B 1783 PIERCE DRIVE LAKE WORTH, FL 33460 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 Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 DIAZ, MARIA B

 Address:
 1783 PIERCE DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33460

Title: T

 Name:
 CASTRO, ROSA

 Address:
 10599 SW 6TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33025

Title: S

 Name:
 MORALES, JOSE F

 Address:
 10599 SW 6TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33025

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: MARIA B. DIAZ PRES 05/21/2010