

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029270

Entity Name: MD OMEGA PHARMACY INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

4915 S DIXIE HWY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

4915 S DIXIE HWY
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-8592480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CASTRO, ROSA
10599 SW 6TH STREET
PEMBROOKE PINES, FL 33025 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: ROSA CASTRO

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, JOSE F
Address: 10599 SW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: T
Name: CASTRO, ROSA
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: ROSA CASTRO

T

04/05/2011

Electronic Signature of Signing Officer or Director

Date