

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000029270

Entity Name: MD OMEGA PHARMACY INC.

FILED
Aug 30, 2012
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 ()

Name and Address of Current Registered Agent:

CASTRO, ROSA
3561 FOREST HILL BLVD APT0 70
PALM SPRING, FL 33406 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

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, JOSE F
Address: 3561 FOREST HILL BLVD APT0 70
City-St-Zip: PALM SPRING, FL 33406

Title: T
Name: CASTRO, ROSA
Address: 3561 FOREST HILL BLVD
City-St-Zip: PALM SPRING, FL 33406

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: JOSE F MORALES

MR

08/30/2012

Electronic Signature of Signing Officer or Director

Date