

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026281

Entity Name: OMEGA DRUGS, INC.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

1443 RINCON DRIVE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

11410 NORTH 56 TH STREET
SUITE 101
TEMPLE TERRACE, FL 33617 US

Current Mailing Address:

1443 RINCON DRIVE
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 22-3977359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AKINBO, BABATUNDE I PRESIDE
1443 RINCON DR
WESLEY CHAPEL, FL 33544 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: BABATUNDE AKINBO

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: AKINBO, BABATUNDE
Address: 1443 RINCON DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: BABATUNDE AKINBO

PRES

01/14/2010

Electronic Signature of Signing Officer or Director

Date