

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026281

FILED
Jan 12, 2012
Secretary of State

Entity Name: OMEGA DRUGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 22-3977359

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:

AKINBO, BABATUNDE I
11410 NORTH 56 TH STREET
STE 101
TEMPLE TERRACE, FL 33617 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

OFFICERS AND DIRECTORS:

Title: P
Name: AKINBO, BABATUNDE
Address: 11410 NORTH 56 TH STREET STE 101
City-St-Zip: TEMPLE TERRACE, FL 33617

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

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date