

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029092

Entity Name: EPSILON OMEGA, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

399 HOMESTEAD BLVD
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

399 HOMESTEAD BLVD
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 45-0591283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORETH, JOSEPH P
399 HOMESTEAD BLVD
HOMESTEAD, FL 33030 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: PD
Name: KORETH, JOSEPH P
Address: 399 HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030

Title: TSD
Name: KORETH, RESHMA
Address: 399 HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030

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: RESHMA

TSD

01/26/2011

Electronic Signature of Signing Officer or Director

Date