

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090674

FILED
Aug 14, 2012
Secretary of State

Entity Name: OMEGA HEALTH GROUP, INC

Current Principal Place of Business:

5328 SW 195TH TERRACE
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

5328 SW 195TH TERRACE
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 45-3661228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCLAS & DUCLAS, LLC
10620 GRIFFIN ROAD
STE.101
COOPER CITY, FL 33328 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: ANTOINE, MARIE
Address: 5328 SW 195TH TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

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: MARIE ANTOINE

P

08/14/2012

Electronic Signature of Signing Officer or Director

Date