

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000001660

Entity Name: OMEGA MUSHROOMS, INC.

**FILED**  
**Mar 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2202 21ST STREET CTE  
PALMETTO, FL 34221 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 452  
BRADENTON, FL 342060452 US

**New Mailing Address:**

FEI Number: 65-0566243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHANG, C L DR  
2202 21ST STREET CTE  
PALMETTO, FL 34221 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: CHANG, CHIN-LUANG  
Address: 2202 21ST STREET CTE  
City-St-Zip: PALMETTO, FL 34221 US

Title: VSD  
Name: HSU, RUDOPH S  
Address: 9 ORCHAID ST  
City-St-Zip: NEWTON, NJ 07860

Title: C  
Name: KUO, CHIANG HAI  
Address: 108 W. WILLIAMSBURG DRIVE  
City-St-Zip: STARKVILLE, MS 39759

Title: TD  
Name: CHANG, M. MAY  
Address: 2202 21ST STREET CTE  
City-St-Zip: PALMETTO, FL 34221 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: CHIN-LUANG CHANG

PD

03/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date