

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001660

Entity Name: OMEGA MUSHROOMS, INC.

FILED
Mar 25, 2012
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

03/25/2012

Electronic Signature of Signing Officer or Director

Date