

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000062587

FILED
Aug 17, 2012
Secretary of State

Entity Name: OMEGA MEDICAL GROUP, INC.

Current Principal Place of Business:

7805 CORAL WAY
SUITE 103
MIAMI, FL 331556539

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 442070
MIAMI, FL 331442070

New Mailing Address:

FEI Number: 65-0686040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
782 NW 42 AVENUE
SUITE 340
MIAMI, FL 33126 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: CEO
Name: REGALADO, JOSE M
Address: 7805 CORAL WAY, SUITE 103
City-St-Zip: MIAMI, FL 331556539

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: JOSE REGALADO

CEO

08/17/2012

Electronic Signature of Signing Officer or Director

Date