

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055426

Entity Name: OMEGA ONE RESEARCH, INC.

Current Principal Place of Business:

6458 E. ROGERS CIRCLE
BOCA RATON, FL 33487

Current Mailing Address:

6458 E. ROGERS CIRCLE
BOCA RATON, FL 33487

FEI Number: 65-1022855

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZIMMERMAN, STEPHEN L
737 E. ATLANTIC BLVD.
POMPANO BCH, FL 33060 US

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

Officer/Director Detail :

Title PD
Name HERSCH, CAROL R
Address 3116 DUNLIN ROAD
City-State-Zip: DELRAY BEACH FL 33444

Title D
Name KNOX, RICK
Address 3116 DUNLIN ROAD
City-State-Zip: DELRAY BEACH FL 33444

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: CAROLE HERSCH

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date