

**2016 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:**

KNOX, RICK  
6458 E. ROGERS CIRCLE  
BOCA RATON, FL 33487 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:** RICK KNOX

04/02/2016

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:** RICK KNOX

D

04/02/2016

Electronic Signature of Signing Officer/Director Detail

Date