

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000064489

Entity Name: OMEGA K, INC.

Current Principal Place of Business:

19239 NO. DALE MABRY HWY.
#148
LUTZ, FL 33548

Current Mailing Address:

19239 NORTH DALE MABRY HIGHWAY
#148
LUTZ, FL 33548 US

FEI Number: 46-0654787

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LABADIE, JAMES
19239 NO. DALE MABRY HWY.
#148
LUTZ, FL 33548 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 CEO
Name LABADIE, JAMES
Address 9978 SE BUTTONWOOD WAY
City-State-Zip: TEQUESTA FL 33469

Title CFO
Name SEE, YEWPO
Address 67 HAWTHORNE ROAD
City-State-Zip: NEW CANAAN CT 06840

Title P
Name LEE, RYAN
Address 124 WOODRIDGE DRIVE
City-State-Zip: NEW CANAAN CT 06840

Title VP
Name HUNTER, JAYSON
Address 40 GOLDTAIL DRIVE
City-State-Zip: ST. CHARLES MO 66301

Title SEC
Name SEE, YEWPO
Address 67 HAWTHORNE ROAD
City-State-Zip: NEW CANAAN CT 06840

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: JAMES R. LABADIE

CEO

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date