

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067024

Entity Name: TN OMEGAS, CORP.

Current Principal Place of Business:

3500 GATEWAY DRIVE
SUITE #201
POMPANO BEACH, FL 33069

Current Mailing Address:

3500 GATEWAY DRIVE
SUITE #201
POMPANO BEACH, FL 33069 US

FEI Number: 65-0607207

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FINEBERG, LIBO BESQ.
3500 GATEWAY DRIVE
SUITE # 201
POMPANO BEACH, FL 33069 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 VTD
Name GOLDMAN, RICHARD M
Address 444 HENDRICKS ISLE APT # 501
City-State-Zip: FT. LAUDERDALE FL 33301

Title VD
Name GOLDMAN, RENEE K
Address 444 HENDRICKS ISLE APT #501
City-State-Zip: FT. LAUDERDALE FL 33301

Title PD
Name GOLDMAN, BRENT O
Address 2548 HUNTERS RUN WAY
City-State-Zip: WESTON FL 33327

Title VSD
Name FINEBERG, LIBO B
Address 3500 GATEWAY DRIVE, SUITE 201
City-State-Zip: POMPANO BEACH FL 33069

Title AVP
Name ROSS, ADAM
Address 1561 HARBOUR SIDE DR
City-State-Zip: WESTON FL 33326

Title AVP
Name FORTICH-LUTZ, MERCEDES E
Address 3500 GATEWAY DRIVE
SUITE #201
City-State-Zip: POMPANO BEACH FL 33069

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: MERCEDES E. FORTICH-LUTZ

AVP

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date