SIGNATURE: CLAUDIO ZICHY

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083711

Entity Name: OMBU HOLDING S-CORP

Current Principal Place of Business:

98 SE 7TH STREET STE 620 MIAMI, FL 33131

Current Mailing Address:

98 SE 7TH STREET STE 620 MIAMI, FL 33131 US

FEI Number: 20-5081556

Name and Address of Current Registered Agent:

ZICHY, CLAUDIO E 98 SE 7TH STREET STE 620 MIAMI, FL 33131 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	CLAUDIO ZICHY			04/24/2023
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	Р	Title	VP	
Name	ZICHY, CLAUDIO E	Name	ZICHY, CLAUDIO F	
Address	98 SE 7TH STREET STE 620	Address	98 SE 7TH STREET STE 620	
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131	

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

MGR

Certificate of Status Desired: No

04/24/2023

FILED Apr 24, 2023 Secretary of State 7273590447CC

Date