2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069250

Entity Name: TORTUGA OM, INC.

Current Principal Place of Business:

299 CAMINO GARDENS BLVD SUITE 301

BOCA RATON, FL 33432

Current Mailing Address:

299 CAMINO GARDENS BLVD SUITE 301 BOCA RATON, FL 33432 US

FEI Number: 26-0344427 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAYNES, MICHAEL J 299 CAMINO GARDENS BLVD SUITE 301 BOCA RATON, FL 33432 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

FILED Apr 03, 2024

Secretary of State

9915443287CC

Officer/Director Detail:

Title P

Name MAYNES, MICHAEL J

Address 299 CAMINO GARDENS BLVD

SUITE 301

City-State-Zip: BOCA RATON FL 33432

SIGNATURE: MICHAEL J MAYNES

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

Date

04/03/2024