Current Prin 3120 SW 81ST MIAMI, FL 331	-		3798390	961CC
Current Mai	ling Address:			
3120 SW 81 MIAMI, FL 3				
FEI Number: 59-2355127		Certificate of Status Desired: No		
Name and A	ddress of Current Registered Agent:			
QUINTANILLA, 3120 SW 81ST MIAMI, FL 331	-			
The above named	entity submits this statement for the purpose of changing its regis	stered office or regis	tered agent, or both, in the State of Flo	rida.
	entity submits this statement for the purpose of changing its regis: TOMAS EDUARDO QUINTANILLA	stered office or regis	tered agent, or both, in the State of Flo	^{rida.} 04/21/2023
		stered office or regis	tered agent, or both, in the State of Flo	
	: TOMAS EDUARDO QUINTANILLA Electronic Signature of Registered Agent	stered office or regis	tered agent, or both, in the State of Flo	04/21/2023
SIGNATURE	: TOMAS EDUARDO QUINTANILLA Electronic Signature of Registered Agent	stered office or regis	tered agent, or both, in the State of Flo	04/21/2023
SIGNATURE	TOMAS EDUARDO QUINTANILLA Electronic Signature of Registered Agent ctor Detail :			04/21/2023
SIGNATURE Officer/Direc Title	TOMAS EDUARDO QUINTANILLA Electronic Signature of Registered Agent Ctor Detail : P, PRESIDENT	Title	TREASURER	04/21/2023
SIGNATURE Officer/Direc Title Name	TOMAS EDUARDO QUINTANILLA Electronic Signature of Registered Agent Ctor Detail : P, PRESIDENT QUINTANILLA, TOMAS E SR. 3120 SW 81ST AVENUE	Title Name	TREASURER QUINTANILLA, THANIA T SR. 3120 SW 81ST AVENUE	04/21/2023

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: QUINTANILLA , TOMAS E , SR

PRESIDENT

04/21/2023

FILED Apr 21, 2023

Secretary of State

Electronic Signature of Signing Officer/Director Detail

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: OMEGA MARKETING AND INTERNATIONAL SALES CORP

DOCUMENT# P14000033362