

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000100959

Entity Name: OMNI FLOORING & STONE CORP.

Current Principal Place of Business:

4891 NW 103RD AVE, SUITE 11C
SUNRISE, FL 33351

Current Mailing Address:

7800 NW 68TH TERRACE
TAMARAC, FL 33321 US

FEI Number: 47-2663784

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTOYA, DAVY
4891 NW 103RD AVE, SUITE 11C
SUNRISE, FL 33351 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: DAVY MONTOYA

04/30/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MONTOYA, DAVY
Address 4891 NW 103RD AVE, SUITE 11C
City-State-Zip: SUNRISE FL 33351

Title P
Name MONTOYA, GIOVANNY
Address 4891 NW 103RD AVE, SUITE 11C
City-State-Zip: SUNRISE FL 33351

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: DAVY MONTOYA

PRESIDENT

04/30/2023

Electronic Signature of Signing Officer/Director Detail

Date