## **2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000100959

Entity Name: OMNI FLOORING & STONE CORP.

**Current Principal Place of Business:** 

5553 ANGLERS AVENUE #116 DANIA BEACH . FL 33312

**Current Mailing Address:** 

5553 ANGLERS AVENUE#116 DANIA BEACH, FL 33312 US

FEI Number: 47-2663784 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTOYA, DAVY 5553 ANGLERS AVENUE#116 DANIA BEACH, FL 33321 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 03/30/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title I

Name MONTOYA, DAVY Name MONTOYA, GIOVANNY

Address 5553 ANGLERS AVENUE # 116 Address 5553 ANGLERS AVENUE #116
City-State-Zip: DANIA BEACH FL 33321 City-State-Zip: DANIA BEACH FL 33321

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

Electronic Signature of Signing Officer/Director Detail

03/30/2024 Date

FILED Mar 30, 2024

**Secretary of State** 

1564308215CC

Date