	3RD AVE, SUITE 11C E 33351 US			
FEI Number: 47-2663784		Certificate of Status Desired: No		
Name and A	ddress of Current Registered Agent:			
MONTOYA, DA 4891 NW 103RI SUNRISE, FL 3	DAVE, SUITE 11C			
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				
SIGNATURE	: DAVY MONTOYA		C	5/01/2019
SIGNATURE	: DAVY MONTOYA Electronic Signature of Registered Agent		C	05/01/2019 Date
SIGNATURE Officer/Direc	Electronic Signature of Registered Agent		C	
	Electronic Signature of Registered Agent	Title	P	
Officer/Direc	Electronic Signature of Registered Agent	Title Name		
Officer/Direc	Electronic Signature of Registered Agent		Ρ	

Current Principal Place of Business:

DOCUMENT# P14000100959

4891 NW 103RD AVE, SUITE 11C

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

05/01/2019

Electronic Signature of Signing Officer/Director Detail

FILED May 01, 2019 Secretary of State 0368589884CC

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Mailing Address:

Entity Name: OMNI FLOORING & STONE CORP.

Date