2018 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:

4891 NW 103RD AVE, SUITE 11C SUNRISE, FL 33351 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 04/29/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

Name MONTOYA, DAVY Name MONTOYA, GIOVANNY

Address 4891 NW 103RD AVE, SUITE 11C Address 4891 NW 103RD AVE, SUITE 11C

City-State-Zip: SUNRISE FL 33351 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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/29/2018

FILED Apr 29, 2018

Secretary of State

CC1297405577

Date

Date