2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000030219

Entity Name: OMEGA PACKAGING INDUSTRIES CORP

Current Principal Place of Business:

151 SW 117 AVE

301

PEMBROKE PINES, FL 33025

Current Mailing Address:

151 SW 117TH AVE # 301

PEMBROKE PINES, FL 33025 US

FEI Number: 81-2123041 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUIJARRO, FERNANDO 151 SW 117TH AVE #301 PEMBROKE PINES, FL 33025 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:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2023

Secretary of State

9819524650CC

Officer/Director Detail:

Title P

Name GUIJARRO, FERNANDO Address 151 SW 117TH AV

301

City-State-Zip: PEMBROKE PINES FL 33025

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: FERNANDO GUIJARRO

PRESIDENT

04/24/2023

Date