2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004563

Entity Name: OMNEX GROUP, INC.

Current Principal Place of Business:

580 SYLVAN AVENUE SUITE LL - A

ENGLEWOOD CLIFFS, NJ 07632

Current Mailing Address:

580 SYLVAN AVENUE SUITE LL - A ENGLEWOOD CLIFFS, NJ 07632

FEI Number: 33-0422209 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 21, 2023

Secretary of State

3629889440CC

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 SECRETARY

 Name
 MANELSKI, DARREN
 Name
 HOLMES, CHRIS

 Address
 580 SYLVAN AVENUE
 Address
 580 SYLVAN AVENUE

City-State-Zip: ENGLEWOOD CLIFFS NJ 07632 City-State-Zip: ENGLEWOOD CLIFFS NJ 07632

Title DIRECTOR

Name MANELSKI, DARREN Address 580 SYLVAN AVNUE

City-State-Zip: ENGLEWOOD CLIFFS NJ 07632

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: MANELSKI, DARREN

PRESIDENT

04/21/2023 Date