

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000046885

Entity Name: OMARE GROUP USA, INC

Current Principal Place of Business:

4846 N UNIVERSITY DR.
SUITE 508
LAUDERHILL, FL 33351

Current Mailing Address:

4846 N UNIVERSITY DR.
SUITE 508
LAUDERHILL, FL 33351 US

FEI Number: 46-2874979

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAISLEY, ANDREW B
4846 N UNIVERSITY DR.
SUITE 508
LAUDERHILL, 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name PAISLEY, ANDREW B
Address 6805 W COMMERCIAL BLVD.
SUITE 176
City-State-Zip: TAMARAC FL 33319

Title D
Name PAISLEY, TRACIA J
Address 6805 W. COMMERCIAL BLVD
SUITE 176
City-State-Zip: TAMARAC FL 33319

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: ANDREW PAISLEY

PRESIDENT

04/28/2018

Electronic Signature of Signing Officer/Director Detail

Date