2021 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

FILED Apr 30, 2021

Secretary of State

7671323967CC

Officer/Director Detail:

Title Title D

PAISLEY, ANDREW B PAISLEY, TRACIA J Name Name

4846 N UNIVERSITY DR. 4846 N UNIVERSITY DR. Address Address

SUITE 508 SUITE 508

City-State-Zip: LAUDERHILL FL 33351 City-State-Zip: LAUDERHILL 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.

04/30/2021 SIGNATURE: ANDREW PAISLEY **DIRECTOR**