

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000087030

Entity Name: OMPHALOS ENERGY CORP

Current Principal Place of Business:

4907 N UNIVERSITY DRIVE
203
LAUDERHILL, FL 33351

Current Mailing Address:

322 PALM CIRCLE EAST
PEMBROKE PINES, FL 33025

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEVENS, HECTOR W MR
322 PALM CIRCLE EAST
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

Officer/Director Detail :

Title	CEO	Title	P
Name	STEVENS, HECTOR W MR	Name	BLACKWOOD, NYRON N MR
Address	322 PALM CIRCLE EAST	Address	1102 MATIANUCK AVE
City-State-Zip:	PEMBROKE PINES FL 33025	City-State-Zip:	WINDSOR CT 06095

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: HECTOR STEVENS

CEO

03/31/2018

Electronic Signature of Signing Officer/Director Detail

Date