2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000072197

Entity Name: OMEGA ONE REALTY, INC

Current Principal Place of Business:

995 SW 71ST AVE

NORTH LAUDERDALE, FL 33068

Current Mailing Address:

995 SW 71ST AVE

NORTH LAUDERDALE. FL 33068

FEI Number: 84-3340079 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRINCIVIL, RACHELLE O 1310 NW 207TH ST MIAMI, FL 33169 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 Jan 11, 2021

Secretary of State

2997732722CC

Officer/Director Detail:

Title P Title VP

Name MYRTIL, WISLANDE Name MYRTIL, SONISHA S

Address 995 SW 71ST AVE Address 3570 NW 41 ST

City-State-Zip: NORTH LAUDERDALE FL 33068 City-State-Zip: FORT LAUDERDALE FL 33309

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.