2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006574

Entity Name: OMNI HEALTHCARE, INC.

Current Principal Place of Business:

95 BULLDOG BOULEVARD SUITE 202

MELBOURNE, FL 32901

Current Mailing Address:

95 BULLDOG BOULEVARD SUITE 202 MELBOURNE, FL 32901

FEI Number: 59-3169815 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KANCILIA, JOHN RESQ. 1795 W. NASA BVLD MELBOURNE, FL 32901 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 May 18, 2020

Secretary of State

0827180887CC

Officer/Director Detail:

Title D Title

NameDELIGDISH, CRAIGNameTARASCHI, PETERAddress1344 SOUTH APOLLO BLVDAddress6100 MINTON ROADCity-State-Zip:MELBOURNE FL 32901City-State-Zip:PALM BAY FL 32907

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.