2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092647

Entity Name: OMAR & SON, INC.

Current Principal Place of Business:

965 SE 23RD STREET OKEECHOBEE. FL 34974

065 SE 23PD STREET

OKEECHOBEE, FL 34974

Current Mailing Address:

1002 NW PARK STREET OKEECHOBEE, FL 34972 US

FEI Number: 65-0963680 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAFAL, ZABEN O 965 SE 23RD STREET OKEECHOBEE, FL 34974 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 Feb 01, 2023

Secretary of State

9727276197CC

Officer/Director Detail:

Title P Title VP

NameNAFAL, ZABEN ONameISMAEL, MAHAAddress965 SE 23RD STREETAddress965 SE 23 STREET

City-State-Zip: OKEECHOBEE FL 34974 City-State-Zip: OKEECHOBEE FL 34974

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: ZABEN NAFAL PRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/01/2023 Date