

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092647

Entity Name: OMAR & SON, INC.

Current Principal Place of Business:

965 SE 23RD 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

Officer/Director Detail :

Title P
Name NAFAL, ZABEN O
Address 965 SE 23RD STREET
City-State-Zip: OKEECHOBEE FL 34974

Title VP
Name ISMAEL, MAHA
Address 965 SE 23 STREET
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: MAHA ISMAEL

VP

01/08/2019

Electronic Signature of Signing Officer/Director Detail

Date