

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005462

Entity Name: OMNI REAL ESTATE HOLDINGS INC.

Current Principal Place of Business:

1600 S FEDERAL HWY
SUITE 770
POMPANO BEACH, FL 33062

Current Mailing Address:

1600 S FEDERAL HWY
SUITE 770
POMPANO BEACH, FL 33062 US

FEI Number: 85-0505459

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACK, TRAVIS T
1600 S FEDERAL HWY
SUITE 770
POMPANO BEACH, FL 33062 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: TRAVIS T MACK

03/07/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MACK, TRAVIS T
Address 1600 S FEDERAL HWY
SUITE 770
City-State-Zip: POMPANO BEACH FL 33062

Title AUTHORIZED MANAGER
Name J3M ENTERPRISES LLC
Address 1600 S FEDERAL HWY
SUITE 770
City-State-Zip: POMPANO BEACH FL 33062

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: TYLER ANDERSON

DIRECTOR OF
OPERATIONS & ASSET
MANAGEMENT - J3M
ENTERPRISES LLC

03/07/2024

