2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000000828

Entity Name: OMEZA HOLDINGS, INC.

Current Principal Place of Business:

1610 NORTHGATE BLVD. SARASOTA, FL 34234

Current Mailing Address:

1610 NORTHGATE BLVD. SARASOTA, FL 34234 US

FEI Number: 87-4552638 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLOWERS, CYNTHIA CEO 1610 NORTHGATE BLVD. SARASOTA, FL 34234 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: CYNTHIA FLOWERS 02/20/2025

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2025

Secretary of State

6468048747CC

Officer/Director Detail:

Title DIRECTOR Title CEO, DIRECTOR

NameLAFLEY, AGNameFLOWERS, CYNTHIA CEOAddress1610 NORTHGATE BLVD.Address1610 NORTHGATE BLVD.City-State-Zip:SARASOTA FL 34234City-State-Zip:SARASOTA FL 34234

Title DIRECTOR, CHAIRMAN Title DIRECTOR

Name HAGUE, RICH Name MARTUCCI, FRANK

Address 1610 NORTHGATE BLVD. Address 1610 NORTHGATE BLVD.

City-State-Zip: SARASOTA FL 34234 City-State-Zip: SARASOTA FL 34234

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: CYNTHIA FLOWERS

Electronic Signature of Signing Officer/Director Detail

CEO

02/20/2025