

2024 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

02/07/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name MORGANROTH, JOEL
Address 1610 NORTHGATE BLVD.
City-State-Zip: SARASOTA FL 34234

Title DIRECTOR
Name ESSNER, ROBERT
Address 1610 NORTHGATE BLVD.
City-State-Zip: SARASOTA FL 34234

Title DIRECTOR
Name LAFLEY, AG
Address 1610 NORTHGATE BLVD.
City-State-Zip: SARASOTA FL 34234

Title CEO
Name FLOWERS, CYNTHIA CEO
Address 1610 NORTHGATE BLVD.
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

CEO

02/07/2024

Electronic Signature of Signing Officer/Director Detail

Date