2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000020848

Entity Name: ELLS GROUP, CORP

Current Principal Place of Business:

22413 SW 66TH AVE #605 BOCA RATON, FL 33428

Current Mailing Address:

22413 SW 66TH AVE #605 BOCA RATON, FL 33428 US

FEI Number: 61-2028191 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMOS, FABIO JUNIO 22413 SW 66TH AVE #605 BOA RATON, FL 33428 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 May 01, 2023

Secretary of State

6556276465CC

Officer/Director Detail:

Title P Title VP

NameRAMOS, FABIO JUNIONameSILVA RAMOS, PATRICIA VAddress22413 SW 66TH AVE #605Address22413 SW 66TH AVE #605City-State-Zip:BOCA RATON FL 33428City-State-Zip:BOCA RATON FL 33428

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.