

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000761

Entity Name: OVARRO, INC.**Current Principal Place of Business:**280 WEKIVA SPRINGS RD., STE 3030
LONGWOOD, FL 32779**Current Mailing Address:**280 WEKIVA SPRINGS RD., STE 3030
LONGWOOD, FL 32779 US**FEI Number:** 26-4287179**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NEUMAN, LINDA J CPA
280 WEKIVA SPRINGS RD, STE 3030
LONGWOOD, FL 32779 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:** LINDA J NEUMAN CPA

04/10/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR
Name	ARETZ, PHILIPPE
Address	WATERLOO OFFICE PARK BUILDING M
City-State-Zip:	WATERLOO B-1410
Title	SECRETARY, TREASURER
Name	NEUMAN, LINDA J CPA
Address	280 WEKIVA SPRINGS RD., STE 3030
City-State-Zip:	LONGWOOD FL 32779

Title	DIRECTOR
Name	FROST, DAVID
Address	ROTHERSIDE ROAD
City-State-Zip:	ECKINGTON S21 4HL
Title	CFO
Name	WILLIAMS, ROB
Address	ROTHERSIDE ROAD
City-State-Zip:	ECKINGTON SHEFFIELD S21 4HL

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: LINDA NEUMAN

SSEC, TREAS

04/10/2023

Electronic Signature of Signing Officer/Director Detail

Date