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.

DIRECTOR

SIGNATURE: MIGUEL MARQUEZ

City-State-Zip: LECHERIA, ANZOATEGUI 6016 City-State-Zip: LECHERIA, ANZOATEGUI 6016

Officer/Director Detail :				
Title	D	Title	D	
Name	MARQUEZ, MIGUEL	Name	OJEDA, DANIEL	
Address	AV. PRINCIPAL DE LECHERIA CC.	Address	AV. PRINCIPAL DE LECHERIA CC.	
City-State-Zin:	LECHERIA ANZOATEGUIL 6016	City-State-Zin	LECHERIA ANZOATEGUI 6016	

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.

POMPANO BEACH, FL 33069 US

SIGNATURE: JORGE FERNANDEZ

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

FORUM PLAZA, PISO I OF. 27 LECHERIA, ANZOATEGUI, 6016 **Current Mailing Address:**

AV. PRINCIPAL DE LECHERIA CC.

3051 S PALM AIR DR. APT.102

EZCOMPLIANCE, LLC 7971 RIVIERA BLVD, SUITE 204

MIRAMAR, FL 33023 US

FEI Number: 98-1470211

Entity Name: OC GROUP, C.A., INC.

Current Principal Place of Business:

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT DOCUMENT# F1900000791

FILED Mar 18, 2024 Secretary of State 0840645788CC

03/18/2024 Date

Certificate of Status Desired: No

03/18/2024

Date

Electronic Signature of Signing Officer/Director Detail