

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010613

FILED
Mar 25, 2010
Secretary of State

Entity Name: O'FARRILL CORPORATION

Current Principal Place of Business:

5701 W 26 AVENUE
APT 1
HIALEAH, FL 33016

New Principal Place of Business:

2606 W 60TH ST
HIALEAH, FL 33016

Current Mailing Address:

5701 W 26 AVENUE
APT 1
HIALEAH, FL 33016

New Mailing Address:

2606 W 60TH ST
HIALEAH, FL 33016

FEI Number: 26-4226149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'FARRILL HERNA, RICARDO
5701 W 26 AVENUE
APT 1
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

O'FARRILL HERNA, RICARDO
2606 W 60TH ST
HIALEAH, FL 33016 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: RICARDO O'FARRILL HERNA

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: O'FARRILL HERNA, RICARDO
Address: 5701 W 26 AVENUE, APT 1
City-St-Zip: HIALEAH, FL 33016

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: RICARDO OFARRILL

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03/25/2010

Electronic Signature of Signing Officer or Director

Date