2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000081366

Entity Name: O'FARRELL INC.

Current Principal Place of Business:

9545 HARDING AVENUE SURFSIDE. FL 33154

Current Mailing Address:

9545 HARDING AVENUE SURFSIDE, FL 33154 US

FEI Number: 47-2017911 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'FARRELL, ESTEBAN N 9545 HARDING AVENUE SURFSIDE, FL 33154 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 Apr 23, 2015

Secretary of State

CC8075156486

Officer/Director Detail:

Title DIR Title DIR

NameO'FARRELL, ESTEBAN NNameCOLOMBRES, MARINA FAddress9545 HARDING AVENUEAddress9545 HARDING AVENUECity-State-Zip:SURFSIDE FL 33154City-State-Zip:SURFSIDE FL 33154

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: ESTEBAN N. O'FARRELL

MANAGER

04/23/2015